

Bruceville-Eddy ISD

Superintendent's Office
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Eddy, Texas 76524

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Bruceville-Eddy ISD hereby gives notice that a Special Meeting of the Board of Trustees of the Bruceville-Eddy ISD will be held on Thursday June 28th, 2018, beginning at 7:00 pm in the Bruceville-Eddy ISD Board Conference Room. The School Board Conference Room is located at One Eagle Drive, Eddy, Texas. The subjects to be Discussed, consented, and or have formal action taken on are as follows:

(Items do not have to be taken in the same order as shown on the meeting notice.)

I. Call to Order, (David Duty, President)

- A. Announcement by the president whether a quorum is present, that meeting has been duly called and the notice of the meeting has been posted for the time and manner required by law.

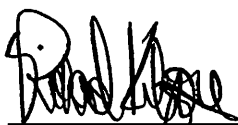
II. Action and/or Discussion Items

- A. Review of BEISD Investment Policy.
- B. Discussion and Action on Final Budget Amendment for 2017 – 2018 School Year.
- C. Discussion and Action to Propose a Tax Rate for 2018-2019 School Year.
- D. Discussion and Action to Set Budget for the 2018-2019 School Year.

III. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D&E. Before Any closed meeting is convened; the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting (see BEC LEGAL).

I certify that the above notice/agenda was posted in compliance with the Texas Open Meetings Act on readily accessible bulletin board at the Central Administration Building Located at One Eagle Drive, Eddy Texas, Monday, June 25th, 2018 at 7:00 p.m. and remained posted until the meeting.



Superintendent's Signature

6-25-18

Date