

MEDINA INDEPENDENT SCHOOL DISTRICT
Agenda Business for Special Meeting of the Board of Trustees
6:00 P.M. , Wednesday, August 17, 2011
Medina I.S.D. Administration Building Conference Room

A. The Board will not take Action on the following items:

1. Establishment of Quorum
2. Invocation
3. Pledge of Allegiance
4. Receiving of Guests
5. Hearings from the Public

B. The Board will Consider, Discuss, and Take Appropriate Action Regarding the Following Matters.

1. 82nd Legislative Update Board Training (non-action)
2. Budget Workshop - Discuss and Review the 2011-2012 Preliminary Budget (non-action)

D. Adjournment

The Board may consider and discuss certain agenda items in a closed meeting if authorized to do so by the Texas Open Meeting Act. No action will be taken in a closed meeting. In the event of a closed meeting, the presiding officer, during the open meeting, will publicly announce that a closed meeting will be held and will identify the section or sections of the Texas Open Meeting Act under which the closed meeting is held.