

**NOTICE OF SPECIAL MEETING
KNOX CITY-O'BRIEN C.I.S.D.**

Notice is hereby given that on August 29, 2019, the Board of Trustees of Knox City-O'Brien C.I.S.D. will hold a SPECIAL board meeting at 7:10 p.m., in the Administrative Office, 606 East Main Street, Knox City, Texas. Topics to be discussed are listed on the agenda.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.001 et.sea. will be held by the school board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted the Act, including, but not limited to Chapter 551.

AGENDA

1. Call to Order
2. Record Attendance
3. Consider Approval of KC-OB CISD Board Minutes
4. Consider Approval of Haskell-Knox Shared services Arrangement Advisory Board Minutes
5. Consider Approval to Pay Bills
6. Consider Approval of Local Wellness Policy
7. Consider Amendments to Budget
8. Consider Adoption of 2018-19 Budget
9. Consider Adoption of 2018-19 Maintenance and Operations Property Tax Rate
10. Discussion of Board Training
11. Adjourn

Should any final action, final decision, or final vote be required of the school board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- b) at a subsequent public meeting of the school board upon Notice therefore, as the board shall determine.

DATE POSTED: August 26, 2019

TIME: 3:00 p.m.

SUPERINTENDENT