

**WINK-LOVING INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION: NOTICE OF SPECIAL CALLED BOARD MEETING**

PUBLIC MEETING TO DISCUSS THE DISTRICT'S
BUDGET AND PROPOSED TAX RATE

**ADMINISTRATION BUILDING
Thursday, August 28th, 2014
6:00 P.M.**

Notice is hereby given that a special called board meeting of the Board of Trustees of the Wink-Loving Independent School District will be held on Thursday, August 28th, 2014, beginning at 6:00 P.M., in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited. The subjects to be discussed or considered, or upon which any formal action can be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- 1. Call to Order:** Call to Order and Establish Quorum Announcement by the presiding officer that a quorum is present, the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.
 - a. Prayer
 - b. Pledge
- 2. Public Meeting to Discuss Budget and Proposed Tax Rate**
- 3. Comments/Audience Participation/Forum:** Limit of 5 minutes per individual or group
- 4. Items for Discussion or Action:**
 - a. Consider/Discuss/Approve Appraisal Rolls For 2014-2015
 - b. Consider/Discuss/ Adopt Budget for 2014-2015
 - c. Consider/Discuss/ Adopt Tax Rate by Resolution for 2014-2015 at \$1.04 for the Maintenance and Operating Fund and at \$0.28 for the Interest and Sinking Fund for a Total Tax Rate of \$1.32
- 5. Executive Session:** (Texas Government Code Section: 551.074; 551.0821; 551.102; 551.072)
- 6. Adjourn**

Notice is hereby given that on the 28th day of August, 2014, at 6:00 P.M., the Board of Trustees of the Wink-Loving Independent School District will hold a *Public Meeting to Discuss the District's Budget and Proposed Tax Rate* in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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 Section 551.001, Subchapter D & B. 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 into open meeting

On this the 17th day of August, 2014, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building by 3:00 p.m. on said date.

Dewitt Smith, Ed.D.

Dewitt Smith, Ed.D.
Superintendent of Schools
Wink-Loving Independent School District