



## **SPECIAL BOARD MEETING PROPOSED BUDGET AND PROPOSED TAX RATE AGENDA**

**Clint Independent School District**  
Board Room  
14521 Horizon Blvd., El Paso, Texas  
Tuesday, August 31, 2010, 5:45 PM

1. First Order of Business
  - A. Roll Call/ Establish that a Quorum is Present/ Call Meeting to Order
  - B. Adopt the 2010- 2011 Official Budget
  - C. Adopt the 2010 Tax Rate by Resolution
2. Administrative Reports
  - A. Operational Services
    - 1) Sitework Update for the New Clint High School
3. Action Items for Consideration
  - A. Call for Districtwide Trustees Elections for November 2, 2010 and Adoption of Election Order and Related Matters.
  - B. Closed Session: Pursuant to Texas Government Code, Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters:
    - 1) Discussion re: Modification of Superintendent's Employment Contract
  - C. Open Session: The Board of Trustees may take appropriate action on any and all matters discussed in Closed Session.
    - 1) Action re: Modification of Superintendent's Employment Contract
4. Adjourn