

**Notice of Special Meeting**  
**Board of Trustees**  
**Pawnee Independent School District**  
**August 30, 2011**

A special meeting will be held on August 30, 2011, at 7:15 p.m. in the Conference Room of the Pawnee Independent School District at 6229 FM 798, Pawnee, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Establish Quorum
3. Public comments/audience participation
4. Consent agenda
  - a. Agenda for August 30, 2011
  - b. Minutes of Regular Meeting August 9, 2011
5. Approve 2010-2011 Final Amended Budget
6. Approve 2011-2012 Budget
7. Approve 2011-2012 Ordinance to Set Tax Rate
8. Approve Student Transfer Requests for 2011-2012
9. Approve PDAS appraisal calendar and waiver
10. Principal's Report
11. Superintendent's Report
  - a. Enrollment
  
12. 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, Texas Government Code, Chapter 551, Subchapters D and 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)}. This notice was posted in compliance with the Texas Open Meetings Act on August 26, 2011 at 4:00 p.m.

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For the Board of Trustees