

**SPECIAL JOINT MEETING
OF
INGLESIDE INDEPENDENT SCHOOL DISTRICT
&
CITY OF INGLESIDE
AGENDA
AUGUST 4, 2015**

Notice is hereby given that the Governing Bodies of the Ingleside Independent School District and the City of Ingleside, Texas will hold a Special Joint Meeting on Tuesday, August 4, 2015, at 6:30 p.m. at Ingleside City Hall, 2671 San Angelo Street.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. The Ingleside Independent School District Board of Directors and the City of Ingleside City Council will discuss the following topics:
 - A. Finances
 - a) Report of City of Ingleside Finances
 - b) IISD Funding and Process of Funding From the State And Feds
 - B. Update of ongoing Projects
 - a) I.S.D. Instrumentation School
 - b) I.S.D. Continuation of One to One Learning (Kuno Tablets & Chrome Books)
 - c) State Highway 200, Industrial Corridor
 - d) Annexation Plan
 - e) Comprehensive Master Plan
 - C. Future Projects
 - a) Infrastructure needs to include but not limited to: buildings; water/wastewater line extensions and/or replacements; water acquisitions; and related funding options
 - b) Housing and Industrial Developments
 - c) City Bond Projects
 - d) Shared Land Interest
 - e) I.S.D. Bond Program
 - f) I.S.D. Education Foundation
 - g) I.S.D. Vocational Transfer Students
 - D. Partnerships
 - a) I.S.D. Tennis Courts, Parking Lot, Storage Usage
 - b) I.S.D. Graduation conflict with Little League
 - c) Other Potential Projects or Programs
 - E. Leadership Changes
5. 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, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees

Ingleside City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Sampson, City Secretary, at (361) 776-2517 for further information.

Posted July 30, 2015, 9:30 a.m.

Kimberly Sampson, City Secretary