



# THREE WAY

INDEPENDENT SCHOOL DISTRICT

*Mr. Paul Ryan*  
*Superintendent*

247 CR 207, Stephenville, TX  
Office: 254-965-6496  
Fax: 254-965-3357

Called Meeting  
Board Room

August 23, 2016  
5:30 p.m.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive session of the Board of Trustees is required, then such closed or executive session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, 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 School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charges against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Exclude witnesses from a hearing
- 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meetings. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be 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 thereof; as the Board shall determine.

## AGENDA

Public Hearing  
Board Room

August 23, 2016  
5:30 p.m.

- I. Call to Order and Establish Quorum
- II. Conduct required public hearing on the 2016-2017 proposed budget and proposed tax rate
- III. Adjourn

Called Meeting  
Board Room

August 23, 2016  
5:35 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order and Establish Quorum
- II. Superintendent Report:
  - a. Report on First Day of School
  - b. Present the 2016-2017 proposed budget and proposed tax rate
- III. Consider approval of final amendments to the 2015-2016 budget
- IV. Consider IMA and TEKS Certification for 2016-2017
- V. Adopt the 2016-2017 budget
- VI. Approve the ordinance to set the tax rate to fund the 2016-2017 budget at \$1.04.
- VII. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapter D and E  
Discuss personnel matters (551.074)
  - Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

### VIII. Adjourn

On this 19<sup>th</sup> day of August 2016, at 4:00 p.m., this Notice was posted on the front door of the Three Way ISD Administration Building.

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Mr. Paul Ryan, Superintendent