

**Hallsburg Independent School District**  
**Notice of Regular Meeting**  
**Board of Trustees**  
**September 1, 2020**

A regular meeting of the Board of Trustees of the Hallsburg Independent School District will be held on September 1, 2020 beginning at 6:00 p.m., in the Library of the Hallsburg Independent School District at 2313 Hallsburg Rd., Waco, 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. Verification of Posting of Meeting in Accordance with the Texas Open Meetings Act
3. Opening Prayer
4. Special Recognition
5. Public Comments
6. Consent Agenda
  - A. Minutes of the August Meeting
  - B. Financial/Investment Reports
  - C. Teacher TTESS Calendar
  - D. Declare Teachers Highly Qualified
  - E. Resolution to Sanction McLennan County 4-H as an Extracurricular Activity
  - F. Agreement to Name McLennan County 4-H as an Adjunct Faculty Member
7. Cancel Election for 2 unopposed full term positions
8. Order Election for Unexpired Term Position
9. Consider adoption of a resolution approving an agreement to obtain legal services from Orrick, Herrington & Sutcliffe LLP, a law firm with substantial experience advising governmental entities in matters relating to the issuance of bonds; finding that such legal services require specialized expertise in laws governing the issuance of bonds and therefore cannot be adequately performed by attorneys and supporting personnel of the District and that entering into a contingent fee contract for legal services is in the best interest of the District because no amount will be paid unless bonds are actually issued; and resolving other matters related thereto
10. Consider adoption of an order authorizing the issuance of Hallsburg Independent School District Unlimited Tax Refunding Bonds; levying a tax and providing for the security and payment therefor; authorizing the pricing officer to approve the award of the sale thereof in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding bonds; and enacting other provisions related thereto
11. Adoption of the 2020-2021 Tax Rate
  - M&O 0.942400
  - I & S 0.149159
  - Total: 1.091559
12. Superintendent's Report
  - A. Board Training Opportunities
  - B. School Start Up
  - C. Enrollment

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 or Texas Government Code section 418.183(f). 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)]

Posted in compliance with the Texas Open Meetings Act on August 28, 2020 at 12:00 P.M. by Superintendent, Kent Reynolds

A handwritten signature in black ink, appearing to be "Kent Reynolds", is written over a horizontal line. The signature is stylized and cursive.