**NOTICE OF CALLED MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Called Meeting of the Board of Trustees of Brookeland ISD will be held August 31, 2020 beginning at 12:00 p.m. in the Board Room of Brookeland ISD.

1. Call to Order
2. Prayer
3. Roll Call
4. Public Meeting – Budget and Tax Rate
5. Consider and, if appropriate, approve T-TESS Appraisal Calendar for 2020-2021
6. Consider and, if appropriate, approve Closing Final Budget for School Year 2019-2020
7. Consider and, if appropriate, approve Budget for School Year 2020-2021
8. Consider and, if appropriate, approve Setting Tax Rate for 2020-2021
9. 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 accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding office 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:

August 24, 2020

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Kevin McCugh, Superintendent