

WALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL SESSION

Thursday, August 31st, 2023
12:00 P.M.

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 order as shown on this meeting notice.

- I. Public Comment: In accordance with Board Policy BED (LOCAL) public comment is limited to items on the agenda
- II. Consider Final Budget Amendments to the 2022-2023 School Year
 - A. Fairview
 - B. Small Schools Coop
 - C. Wall ISD
- III. Pay Final Bills for 2022-2023 School Year
- IV. Public Hearing on Proposed Tax Rate for 2023-2024 School Year
- V. Consider all matters incident and related to the defeasance and redemption of certain outstanding obligations of the District, including the adoption of a resolution pertaining thereto
- VI. Consider Adoption of Tax Rate Ordinance for 2023-2024 School Year
- VII. Public Hearing on Proposed Budget for the 2023-2024 School Year
 - A. Fairview
 - B. Small Schools Coop
 - C. Wall ISD
- VIII. Consider Adoption of Budget for the 2023-2024 School Year
 - A. Fairview
 - B. Small Schools Coop
 - C. Wall ISD
- IX. Consider Resolution to Set Unrestricted Fund Balance and Assign Designated Fund Balance for Capital Projects/Improvements
- X. 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 Meeting Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.