GIPS BOE Special Meeting Thursday, September 17, 2015 7:45 AM the Kneale Administration Building - Board Room

## 1. CALL TO ORDER

Speaker(s): Board President

- 2. ROLL CALL
- 3. PUBLIC FORUM
- 4. ACTION ITEMS
  - 4.1. Approval of Proposed Budget for 2015-2016

**Speaker(s):** Mr. Harden

4.2. Approval of Property Tax Resolution for 2015-2016

**Speaker(s):** Mr. Harden

## 5. OLD BUSINESS

- 6. NOTIFICATION OF UPCOMING BOARD MEETINGS
  - 6.1. September 17, 2015 Special Board Meeting to Approve the Budget 7:45 AM
  - 6.2. September 29, 2015 Tour of Engleman, 7:30 AM
  - 6.3. October 12, 2015 Marzano Training, 5:00 PM
  - 6.4. October 12, 2015 Regular Board Meeting, 6:30 P.M.
- 7. ADJOURNMENT