

**SCHOOL BOARD I.S.D. 227
SPECIAL BOARD MEETING**

MARCH 13, 2008

7:00 P.M.

**HIGH SCHOOL MEDIA CENTER
AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Open Public Hearing on Tax Abatement Proposal
6. Close Public Hearing on Tax Abatement Proposal
7. Open Special Board Meeting
8. New Business
 - 7.1 Resolution Approving Property Tax Abatement Related To Infrastructure Improvements in the City of Chatfield
 - 7.2 Approval of Tax Abatement Agreement
5. Adjourn