

ELECTRA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING

6:00 P.M.

AUGUST 27, 2009

The Board of Trustees of the Electra Independent School District met in Special Session on Thursday, August 27, 2009 beginning at 6:00 P.M. in the Junior High School Cafeteria, 621 South Bailey Street, Electra, Texas with President Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President
Ben Segler, Secretary
Janine Adams, Member

Marty McCain, Member
Sandy Thomas, Member

BOARD MEMBERS ABSENT:

Wayne Cranford, Vice President
David Hanks, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Nora Curry, Administrative Assistant
Pat Canafax, Secretary to the Superintendent

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principals.

Visitors – (List attached hereto and made a part of these Board Minutes of August 27, 2009.)

I. Meeting was called to order by President Sherie Rondeau.

II. PUBLIC MEETING TO DISCUSS THE PROPOSED BUDGET AND PROPOSED TAX RATE:

Mr. Nightingale led a discussion incident to the Electra Independent School District Budget for the 2009-2010 School Year and the 2009 Tax Rate. He also presented a report on Enrollment Numbers.

III. CONSIDERATION OF PROPOSED 2009-2010 SCHOOL YEAR BUDGET:

Prior to the meeting, copies of the Proposed Budget were presented to Board Members for their information. Discussion was held pertaining to the Proposed

Budget. Motion was made by BEN SEGLER and seconded by MARTY MCCAIN to approve the 2009-2010 Budget as presented.

GENERAL FUND REVENUES	\$ 5,029,605.00
GENERAL FUND EXPENDITURES	\$ 5,070,188.00
FOOD SERVICE REVENUES	\$ 327,850.00
FOOD SERVICE EXPENDITURES	\$ 327,850.00
DEBT SERVICE REVENUES	\$ 190,413.00
DEBT SERVICE EXPENDITURES	\$ 190,413.00

(Copies of the 2009-2010 Budget to be placed on file in the Administration Office.)

Vote: Unanimous.

IV. CONSIDERATION OF ADOPTION OF 2009 TAX RATE:

Mr. Nightingale informed those present that notices incident to setting the Tax Rate had been published as required and duly posted. A motion was made by SANDY THOMAS and seconded by JANINE ADAMS to approve ORDINANCE NO. 09-1 (AN ORDINANCE ADOPTING A TAX RATE FOR 2009). ORDINANCE NO. 09-1 to be attached hereto and made a part of these minutes of the Special Meeting dated August 27, 2009.

2009 TAX RATE INFORMATION:	M&O	1.04
	I&S	0.085
	Total	1.125

2009 Estimated Certified Values \$ 17,240,661

ADA used for 2009-2010 - 500 Student (95% attendance rate)

Vote: Unanimous.

V. CONSIDERATION OF 2008-2009 FINAL BUDGET AMENDMENTS:

Discussion was held incident to the 2008-2009 Amended Budget. Motion was made by BEN SEGLER and seconded by JANINE ADAMS to approve the 2008-2009 Amended Budget as presented.

GENERAL FUND REVENUES	\$ 5,032,170.90
GENERAL FUND EXPENDITURES	\$ 5,350,052.40

FOOD SERVICE REVENUES	\$ 334,993.00
FOOD SERVICE EXPENDITURES	\$ 334,993.00
DEBT SERVICE REVENUES	\$ 199,035.00
DEBT SERVICE EXPENDITURES	\$ 199,035.00

Vote: Unanimous.

VI. PARENT REQUEST TO ADDRESS THE BOARD:

President Rondeau asked for a motion to go into Closed Meeting in accordance with Texas Government Code Section 551.074 et seq., Texas Open Meetings Act to give a Parent the opportunity to address the Board. A motion was made by SANDY THOMAS and seconded by JANINE ADAMS and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:27 P.M. Closed Meeting ended at 7:35 P.M.

The Board reconvened in Open Session. No action was taken.

VII. CONSIDERATION OF SECOND READING AND ADOPTION OF POLICY FEC (LOCAL):

Mr. Nightingale discussed the above mentioned policy with the Board. Motion was made by BEN SEGLER and seconded by MARTY MCCAIN to approve Second Reading and Adoption of such policy.

Vote: Unanimous.

VIII. CONSIDERATION OF APPROVAL OF 2009-2010 APPRAISAL CALENDAR:

Mrs. Nora Curry, Administrative Assistant, discussed the above mentioned Appraisal Calendar with the Board. Motion was made by JANINE ADAMS and seconded by SANDY THOMAS to approve the 2009-2010 Appraisal Calendar as presented.

Vote: Unanimous.

IX. DISCUSSION OF BOARD TRAINING OPPORTUNITIES:

Mr. Nightingale discussed Board Training Opportunities with Board Members and informed them that if they would like the Administration Office to register them for any of these training sessions, they would be happy to do so.

X. ADJOURNMENT.

There was no further business for Board consideration and the meeting was adjourned.

SHERIE RONDEAU, PRESIDENT

BEN SEGLER, SECRETARY