

Hitchcock Independent School District

Public Meeting to Discuss the Budget and Proposed Tax Rate and  
Special Called Meeting  
Saturday, August 30, 2008

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The Hitchcock Independent School District Board of Trustees met at a Public Meeting to Discuss the Budget and Proposed Tax Rate and Special Called meeting on Saturday, August 30, 2008, held at the Hitchcock ISD Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 10:02 AM.

Present Tom Ivey, President; Ted Robinson, Member; Shirley Price, Member; Dianne James, Member

Absent Monica Cantrell, President

Late Arrival Estelle Holmes, Secretary and Pat Turner, Member, arrived at 10:04 AM

Others Mike Bergman, Superintendent; Nina Conway, Business Official

Call to Order Tom Ivey, Vice President, called the meeting to order at 10:02 AM; announced the presence of a quorum and stated that the meeting had been duly called and the notice had been posted in the manner prescribed by law.

Public Hearing to Discuss the Budget and  
Proposed Tax Rate

Nina Conway, Business Official, presented and summarized the Budget to the Board and to patrons stating a 1.2 million dollar deficit.

There were no questions from patrons. The Public Hearing was adjourned at 10:15 AM.

Action

008-123  
Resolution Explaining Intent to Exceed or  
Fall Short of Proposed Expenditure Targets  
Established by the Commissioner of Education

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve the Resolution Explaining Intent to Exceed or

Fall Short of Proposed Targets Established by the Commissioner of Education.

Ms. Conway explained that because Instruction falls under the 65%, a resolution is needed.

Motion carried with all in favor.

008-124  
Adoption of the 2008-2009  
Budget

A motion was made by Estelle Holmes and seconded by Ted Robinson to adopt the proposed 2008-2009 budget at the function level, as presented and recommended by the administration. [See attached]

Motion carried with all in favor.

008-125  
2008-2009 Tax Rate by  
Written Ordinance

The members of the Board of Trustees were requested to adopt the proposed tax rate for the 2008-2009 school year with the following motions:

Motion 1

A motion was made by Estelle Holmes and seconded by Shirley Price to move that the property taxes will remain the same by the adoption of the tax rate of \$1.04005 for Maintenance and Operations by written ordinance. [See attached]

Motion carried with all in favor.

Motion 2

A motion was made by Estelle Holmes and seconded by Shirley Price to move that the property taxes be increased by the adoption of a tax rate of \$.37000 for Interest and Sinking by written ordinance. [See attached]

Motion carried with all in favor.

008-126  
Budget Amendment Final for  
2007-2008

A motion was made by Estelle Holmes and seconded by Shirley Price to approve all budget amendments, as presented and as recommended by the administration. [See attached]

Motion carried with all in favor.

008-127

Head Start Continuation Grant

12/01/2008 to 11/30/2009

A motion was made by Estelle Holmes and seconded by Shirley Price to table item until September.

Motion carried with all in favor.

Adjournment

A motion was made by Pat Turner and seconded by Ted Robinson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 12:27 PM.

Respectfully submitted,

Brenda J. Taylor  
Recording Secretary

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Tom Ivey, Vice President

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Estelle Holmes, Secretaryz