- Call to order by Mel Walterscheid at 6:30 p.m. All board members present. Doug Smithson of Cooke County Appraisal district was also present.

- Prayer: Kim Walterscheid

- Tax Appraisal Report & Projections, Doug Smithson, Cooke County Appraisal District

  Doug Smithson reviewed 2015 Certified Totals and preliminary totals as of 5/4/2016 and 6/8/2016.

- Review & Discussion of District Finance Issues, Summary of Finance Templates and Options, District needs, Staffing, Revenue Projections, 2015-16 Budget Review.

  Education Foundation & Alumni Association is up and running. Mr. Self reviewed finance templates and options, district needs, staffing, revenue projections, and 2015-16 budget.

- Review/Discuss/Consider Staffing, Salary Supplements, Budget Cuts Based on 5 & 10 Percent Reductions.

  Discussed

- Executive Session: Personnel, TGC §551.074.

  Entered executive session at 8:05 p.m. Reconvened in open session at 12:27 a.m.

Motion made by Darren Bindel: "I make a motion to hire Charles Wheeler to an 11-month dual assignment probationary contract for the 2016-2017 school year."

Second: Kim Walterscheid

Motion Carried: 6 – 1 Against: Matt Sicking

Adjourn at 12:28 a.m. on June 9, 2016.

President Secretary