

## **BOARD BRIEFS**

**Notice: At the June 2007 board meeting, the "Public Comments" agenda item was moved from Wednesday night board meetings to Monday night workshops... this will allow more time for our public to comment on items of interest.**

### **AUGUST 2008**

**BOARD BRIEFS** is designed to inform patrons of action taken by the Board of Trustees each month. The following briefs reflect action taken by the Board during the month of August 2008.

#### **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**

The following reports were reviewed by the Board: safety performance, financial/bill payment, construction report, and tennis court construction report.

#### **CONSENT AGENDA**

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, payment of the bond construction project bills, the debt collection rate for 2008-2009, the designated fund balance, the Child Nutrition budget amendment, the additional cost for flooring at Willis High School, the new position of a part-time monitor for Willis High School, the 2008-2009 District Student Handbook and District Code of Conduct, and adoption of Local Board Policy Update #83.

#### **DISCUSSION AND POSSIBLE ACTION ITEMS**

The Board approved the Order authorizing the issuance of unlimited tax school building bonds, Series 2008A in the amount not to exceed \$6,775,000.00

The Board approved the tennis practice locations of April Sound and Candy Cane Park and \$1,500 required for rental fees. They also approve accepting the Walden Country Club as the home court during team tennis matches.

#### **FUTURE BOARD MEETINGS**

Public Hearing on the Budget and Tax Rate for 2008-2009 on August 25, 2008 at 6:00 p.m. following by a Special Board Meeting

Regular Board Workshop, Monday, September 8, 2008 at 5:30 p.m. in the Cargill Building Board Room

Regular Board Meeting, Wednesday, September 10, 2008 at 5:30 p.m. in the Cargill Building Board Room

**ACTION TAKEN AT THE SPECIAL BOARD MEETING – AUGUST 25, 2008**

The Board accepted the resignation of Board Member Gene Lamont, Sr., Board Position #5.

Because Mr. Lamont holds the office of Board President, according to policy the Board is required to replace a vacant officer position. Dr. Jim Schulze was elected Board President and Mrs. Rebecca Broussard was elected Board Vice President.

The Board approved an Order calling a Special Election on November 4, 2008 to fill the unexpired two-year term of Board Position #5.

The Board approved an Order calling the November 4, 2008 General Trustee Election for Positions 2, 6 and 7.

The Board approved a Joint Election Agreement and Election Services Agreement with Montgomery County for the November 4, 2008 election.

The Board approved final budget amendments for the 2007-2008 budget.

The Board approved the following budgets for 2008-2009:

General Fund	\$42,659,349
Debt Service Fund	\$ 7,297,858
Food Service Fund	\$ 3,336,849

The Board approved a tax rate of \$1.37, \$1.04 for Maintenance and Operation and \$0.33 for Interest and Sinking Fund, for the 2008-2009 school year.