

A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON AUGUST 28TH, 2013, AT 6:30 PM IN THE CHRISTOVAL HIGH SCHOOL LIBRARY, CHRISTOVAL, TX, 76935

The meeting was called to order at 8:34 PM

TRUSTEES PRESENT: Duff Hallman (President), Mary Ann Cochran, Shawn Nanny (Vice-President), Brenda Jackson, Shawn Uptergrove, Philip Kemp and Max Jacobs (Secretary)

TRUSTEES ABSENT: NONE

SCHOOL OFFICIALS PRESENT: David Walker (Superintendent) and Teena Buie (Business Manager)

4568. CONSIDER GRANT WRITE: A motion was made by Mrs. Jackson and seconded by Mr. Kemp to accept the grant writer proposal as presented. The motion passed unanimously.

4569. BUDGET AMENDMENTS FOR 2012-2013 BUDGET: A motion was made by Mr. Jacobs and seconded by Mr. Nanny to accept the budget amendments as presented. The motion passed unanimously

4570. CONSIDER 2013-2014 CHRISTOVAL ISD BUDGET: A motion was made by Mr. Jacobs and seconded by Mr. Kemp to accept the proposed budget as presented. The motion passed 5-2, with Mrs. Cochran and Mrs. Jackson voting against.

4571. CONSIDER 2013-2014 TAX RATE: A motion was made by Mrs. Cochran and seconded by Mr. Nanny to adopt an M&O rate of \$1.17 and an I & S rate of \$0.076, for a combined rate of \$1.246. The motion passed unanimously.

4572. ADJOURN: A motion to adjourn at 8:51 PM was made by Mrs. Cochran and seconded by Mr. Nanny. The motion passed unanimously.

Duff Hallman, President

Max Jacobs, Secretary