



CONSIDER APPROVAL OF RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR 2008-2009 FISCAL YEAR; (GENERAL, FOOD SERVICE, AND DEBT SERVICE FUNDS) APPROPRIATING FUNDS FOR EACH DEPARTMENT, PROJECT, AND ACCOUNT; AND AUTHORIZING OTHER MATTERS RELATED TO THE SUBJECT.

The Administration recommends that the Board of Trustees adopt this resolution approving and adopting the budget for the fiscal year beginning September 1, 2008 and ending August 31, 2009 and making appropriations for each department, campus, project and account in accordance with the 2008-2009 Official Budget.

Attachments:

1. Proposed 2008-2009 Official Budget (Separate Book)

WHEREAS, the Chief Financial Officer and Superintendent of Schools has submitted and filed a proposed, recommended budget for the District's 2008-2009 fiscal year; and

WHEREAS, the Board of Trustees has held a public meeting and hearing, after notice thereof was duly given and published pursuant to applicable law, on the proposed budget and tax rate as recommended and proposed for the 2008-2009 fiscal year; and

WHEREAS, the Board of Trustees, having considered the recommended budget as presented, and having heard and considered all the evidence and concerns presented at the public meeting and hearing, finds the following action should be taken.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COPPELL INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: Pursuant to the applicable provisions of the Texas Education Code, Rules of the Commissioner of Education, and/or the State Board of Education, the Budget for the 2008-2009 fiscal year of the District (General, Food Service and Debt Service Funds), a true and correct copy of which is attached and incorporated herein by reference, containing estimates of resources and revenues for the year from all of the various sources; the projects, operations, activities, and purchases proposed to be made and undertaken during the year, together with the estimated costs thereof; and estimated amounts of all other proposed expenditures is hereby, approved and adopted.

Section 2: There is hereby appropriated from the funds indicated and for such purposes, respectively, such funds as may be required for the accomplishment of each of the projects, operations, activities, purchases, and other expenditures proposed in such budget, not to exceed such payment proposed for any department or campus, or the total amount of the estimated costs of the projects, operations, activities, purchases, and other expenditures proposed for such department or campus at the legally required adoption level of fund and function.

Section 3: It is hereby officially found and determined that the meeting at which this resolution was considered, was open to the public and public notice of the time, place and purposes of the said meeting was given and posted, all as required by Chapter 551, of the Texas Government Code, Sec. 44.004 of the Texas Education Code, as amended.

Section 4: It is hereby officially found and determined that the District has posted on its website the Summary of Proposed Budget as required under Section 44.0041 of the Texas Education Code.

IT IS SO RESOLVED, PASSED, APPROVED AND ENACTED by the Board of Trustees of the Coppell Independent School District, Coppell Texas, on this **18th** day of August, 2008.

President, Board of Trustees

Secretary, Board of Trustees