

MINUTES OF THE PUBLIC HEARING AND SPECIAL MEETING

AUGUST 27, 2009

Como-Pickton School Board met with the following members present: Shawn Carpenter, Jim Murray, Greg Anglin, and Gerald Walters. Michael Mund, Beth Hankins, and Tom Hendricks were absent.

Jim Murray led the pledge of allegiance.

A public hearing was conducted on the proposed 2009-10 budget and proposed 2009 tax rate. No one was present to address the board.

Motion by Jim Murray, seconded by Greg Anglin, to adopt budget amendments for the 2008-2009 budget. The motion carried 4-0.

Motion by Shawn Carpenter, seconded by Jim Murray, to adopt the 2009-2010 budget. The motion carried 4-0.

Motion by Jim Murray, seconded by Greg Anglin to adopt the resolution to set the 2009 tax rate on \$100 valuation for the district at a total tax rate of \$1.04, to be assessed and collected by the duly specified assessor and collector as follows:

    \$1.04 for the purpose of Maintenance and Operations

    \$0.00 for the purpose of Interest & Sinking

Such taxes are to be assessed and collected by the tax officials designated by the district.

The motion carried 4-0.

Revision of teacher and administrative salary scales was tabled until a later date.

The board entered into closed session in accordance with the Texas Open Meetings Act at 6:22 p.m.

The open meeting reconvened at 6:26 p.m.

Motion by Greg Anglin, seconded by Jim Murray, to hire William Maksoud as aide for the 2009-2010 school year. The motion carried 4-0.

Motion by Gerald Walters, seconded by Greg Anglin, to hire Lisa Miller as science teacher for the 2009-2010 school year. The motion carried 4-0.

Motion by Jim Murray, seconded by Greg Anglin, to adjourn at 6:28 p.m. The motion carried 4-0.