

Minutes of Special

The Board of Trustees Van Alstyne ISD

A Special of the Board of Trustees of Van Alstyne ISD was held Monday, August 30, 2010, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order
President Kerr called the meeting to order at 7:12pm.
Kyle Beall absent.
2. VAISD Vision Statement
President Kerr read the vision statement.
3. Consider Ag Barn proposal
Motion by Kurt Himmelreich to authorize an additional \$15,000 for the construction of the Ag Barn contingent on the Board receiving an itemized breakdown of the construction cost by September 10, 2010. Motion seconded Steve Roddy. Motion passed unanimously, 6-0
4. Consider Budget Amendments for 2009 – 2010
Motion by Kim Weber to approve the budget amendments for 2009-2010 as presented. Motion seconded by Bo Mosby. Motion passed unanimously, 6-0.
5. Public Hearing on 2010 - 2011 Budget and proposed Tax Rate
Called Public Hearing at 7:40 pm
Closed Public Hearing at 8:07 pm
 - A. 2010 - 2011 Budget Presentation
Presenter: Dr. Alan Seay
 - B. Public Comments
6. Consider 2010 - 2011 Budget
Motion by Jeff Burge to approve the 2010-2011 budget by function as presented. Motion seconded by Steve Roddy. Motion passed, 5-1. For: Burge, Kerr, Himmelreich, Mosby, Roddy. Against: Weber
7. Consider Tax Rate for 2010 – 2011
Motion by Steve Roddy to approve ordinance 100830 setting the VAISD tax rate at \$1.12 for Maintenance and Operations, and \$0.40 for Interest and Sinking; a total tax rate of \$1.52. Motion seconded by Bo Mosby. Motion passed unanimously, 6-0.
8. Adjourn
Motion by Kim Weber to adjourn. Motion seconded by Jeff Burge. Motion passed unanimously, 6-0.

Meeting adjourned at 8:15 pm.

No further action taken.

Date

President

Secretary