

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Public Hearing / Special meeting of the Board of Trustees of Brackett ISD was held June 28, 2007, beginning at 5:30 PM in the Central Office, 400 Ann Street, Brackettville.

Members Present: Henry Lutz, Tony Ashley, Ronnie Hobbs, Sondra Meil, Mark Frerich

Members Absent: John Paul Schuster, Tony Molinar

Administrators: Paula Renken

Guests: Marla Madrid

1. PUBLIC HEARING: 2007-2008 SCHOOL BUDGET & PROPOSED TAX RATE
Presenter: HENRY LUTZ

No guests were in attendance for a public hearing on the 2007-2008 budget and proposed tax rate.

2. CALL TO ORDER/ESTABLISH QUORUM
Presenter: HENRY LUTZ

The special meeting was called to order at 5:41 p.m., with a quorum present.

3. BUDGET APPROVAL FOR 2007-2008
Presenter: HENRY LUTZ

The board conducted a review of the 2007-2008 operating budget. Discussion included the proposed tax rate.

A short break was called for at 6:35 p.m., with the board reconvening the open meeting at 6:42 p.m.

A motion was made by Henry Lutz to approve the 2007-2008 operating budget for the 2007-2008 school year as presented, with the following changes:

- a proposed tax rate of \$.97
- the ad for the tax rate public hearing will be republished before the tax rate is to be adopted in September
- the additional funds generated by the higher tax rate will be used for instructional purposes, meaning teachers and such
- the budget will be amended after the tax rate is adopted.

Sondra Meil seconded. The motion carried unanimously.

Marla Madrid was commended by both Superintendent and the Board for the long hours spent preparing the budget and her expertise with district investments.

4. ADJOURN MEETING

Presenter: HENRY LUTZ

With no objections, the meeting was adjourned at 7:29 p.m.

Henry Lutz, Board President

Sondra Meil, Secretary

Date

Date