

# **Minutes of the August 21, 2014 Special Meeting The Board of Trustees, Harts Bluff Independent School District**

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On Thursday, August 21, 2014, the Special Meeting of the Harts Bluff Independent School District was called to order by Board President, Kevin Rose, at 7:04PM in the Administration Meeting Facility of the Harts Bluff Independent School District.

Rickey Joyner gave the opening prayer and all present said the pledge of allegiance.

A quorum was reported as present: Kevin Rose, Rickey Joyner, Keith Luker, and Donald Parr. J. Colton Bradshaw and Joe Mac Duncan were unable to attend.

The following personnel from Harts Bluff ISD were present: Lyle DuBus, Superintendent, Carole Dickerson, Assistant Superintendent, Ann Pruitt, Business Manager, Tracie Rose, Principal, and Marcus Ysasi, Assistant Principal.

The Board President, Kevin Rose, opened the budget tax hearing to the public with no response.

Dr. DuBus presented the Board with the proposed tax rate for the 2014 Tax Year.

Dr. DuBus reviewed the proposed Operating Budget for the 2014-2015 school year.

Dr. DuBus provided the Board with information on the 2014-2015 Title I Expenditures.

There being no further business, the meeting was adjourned by Kevin Rose at 7:24 PM.

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Kevin Rose  
President, Board of Trustees

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Rickey Joyner  
Sergeant-at-Arms, Board of Trustees

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Date Approved