

Minutes of Special Meeting

The Board of Trustees Darrouzett ISD

Members Present: Robert Duke, Randy Miller, Kelly Wheatley, Verle Woods, John Meier
Members Absent: Vesta Newman, Mark Lobmeyer

A Special of the Board of Trustees of Darrouzett ISD was held Monday, January 21, 2013, beginning at 5:00 PM in the Business Office, 102 West Kansas Avenue, Darrouzett, TX.

1. Established Quorum 5:04pm
2. Welcomed Guests/Open Forum-Mark Kile, CPA
3. Verle Woods moved to appoint Randy Miller as representative to Appraisal Board. John Meier seconded. Motion carried 5-0.
4. Kelly Wheatley moved to appoint John Meier as representative to Cemetery Board. Randy Miller seconded. Motion carried 5-0.
5. Randy Miller moved to accept Annual Audit Report as presented by Mark Kile, CPA. Noting in Financial Highlights:
 - A. The District's net assets increased by \$431 thousand
 - B. The District had expenses that were \$90 thousand less than the \$3.545 million generated in tax and other revenues
 - C. The General Fund ended the year with a fund balance of \$458 thousand
6. Board President Report by Mr. Duke. PEG list letter
7. Randy Miller moved to adjourn. John Meier seconded. Motion carried 5-0.