

HARLETON ISD

SPECIAL MEETING

AUGUST 9, 2007

MEMBERS PRESENT: PAUL WILSON CHARLIE MANGHAM, MARK EBERHART,  
JAY EBARB, KENNETH WRIGHT, BILLY RIDGEWAY

MEMBERS ABSENT ADA JACKSON

OTHERS PRESENT: CRAIG COLEMAN, TINA COX

THE MEETING WAS CALLED TO ORDER AT 6:30 PM WITH A ROLL CALL OF MEMBERS. OPEN FORUM WAS NOT HELD.

THE BOARD THEN CONDUCTED A FACILITY WALK-THROUGH AT THE HIGH SCHOOL AND ATHLETIC FACILITIES.

THE BUDGET WORKSHOP WAS THEN CONVENED WITH DISCUSSION ON THE 2007-2008 BUDGET.

MOTION THEN MADE BY JAY EBARB AND SECOND BY KENNETH WRIGHT TO APPROVE THE 2007-2008 EMPLOYEE PAY SYSTEM AS PRESENTED (SEE ATTACHMENTS). VOTING FOR: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION MADE BY MARK EBERHART AND SECOND BY CHARLIE MANAGHAM TO ADJOURN THE MEETING AT 9:43 PM. VOTING FOR: PAUL WILSON, CHARLIE MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

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PAUL WILSON, PRESIDENT

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MARK EBERHART, SECRETARY