

Minutes of Special Meeting

The Board of Trustees Darrouzett ISD

Members Present: Robert Duke, Kelly Wheatley, John Meier, Shawna Hanson, Bobby Nelms, Rodney Coppock, Mark Lobmeyer

A Special of the Board of Trustees of Darrouzett ISD was held Thursday, August 29, 2013, beginning at 6:00 PM in the Business Office, 102 West Kansas Avenue, Darrouzett, TX.

1. Established Quorum 6:00pm
2. Welcomed Guests/Open Forum-Todd Hubbart from Region 16
3. Board held Public Hearing (Tax Rate & Budget)
 - A. Board held discussion of 2013-2014 Budget
4. Mark Lobmeyer moved to adopt 2013-2014 Budget as presented. Bobby Nelms seconded. Motion carried 7-0.
5. Bobby Nelms moved to adopt 2013-2014 Tax Rates. Rodney Coppock seconded. Motion carried 7-0.
 - A. M&O- \$1.04
 - B. I&S-\$.412
6. Mark Lobmeyer moved to designate Fund Balance as unsecured. Rodney Coppock seconded. Motion carried 7-0.
7. Mark Lobmeyer moved to approve Budget Amendments for 2012-2013 as presented by Todd Hubbart from Region 16 and Administration. Bobby Nelms seconded. Motion carried 7-0.
8. John Meier moved to approve Substitute Pay Plan including long-term Substitute Pay up to \$100.00 dollars a day after 15 consecutive days. Rodney Coppock seconded. Motion carried 6-0.1 abstention-Robert Duke.
9. Mark Lobmeyer moved to approve 2013-2014 Substitute List. Kelly Wheatley seconded. Motion carried 6-0. 1 abstention-Robert Duke.
10. Mr. Rice gave Superintendent Report
 - A. Enrollment-109
11. Board President Report-None
12. Mark Lobmeyer moved to adjourn. Bobby Nelms seconded. Motion carried 7-0.