

August 29, 2011

The Graham Independent School District Board of Trustees met in a Called Meeting on Monday, August 29, 2011 at Graham School Business Office, 400 Third St. The meeting was called to order at 6:00 p.m. by President Sonnenberg and it was noted that the meeting was held in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

PRESENT:

Peggy Sonnenberg, Dori Cawley, Shannon Plowman, Meredith Lucas, Terry Bishop, David McClendon, Edwin Graham, IV, Beau Rees, Superintendent, Don Davis, Assistant Superintendent, and Ashley Stewart, Curriculum Director.

CLOSED SESSION:

Board entered Closed Session at 6:01 p.m. pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074. & 551.072.

RETURN TO OPEN SESSION:

The Board returned from closed Session at 6:15 p.m. with the following action taken:

***PERSONNEL:**

Motion by Mr. McClendon, seconded by Mr. Graham, carried 7-0 to accept the Retirement/Resignation of Clay Wright.

***DARK CANYON PROPERTY:**

Motion by Mr. Graham, seconded by Mrs. Lucas, carried 7-0 to approve the sale of Property in Dark Canyon Lake, Lot 59 Dark Canyon Lake Subdivision, Abstract 2234.

CALLED PUBLIC HEARING:

The Board convened a public hearing at 6:17 p.m. as mandated by law to discuss the Financial Integrity Rating System of Texas (F.I.R.S.T), Financial Management Report, 2011-12 Proposed Budget, and the 2011 Proposed Tax Rate. There were no members of the community present for these public hearings.

F.I.R.S.T. & FINANCIAL MANAGEMENT REPORT PUBLIC HEARING:

Board held a public hearing on the F.I.R.S.T. (Financial Integrity Rating System of Texas). Graham ISD received a Superior Rating on the F.I.R.S.T.

PUBLIC HEARING ON 2011-12 PROPOSED BUDGET & 2011 TAX RATE:

Board held a public hearing on the 2011-2012 Proposed Budget & Tax Rate.

CLOSING PUBLIC HEARING:

Motion by Mr. Graham, seconded by Mrs. Cawley, carried 7-0 to adjourn the Public Hearings & enter called meeting.

2010-2011 BUDGET REVISIONS:

Motion by Mr. Graham, seconded by Mr. Bishop, carried 7-0 to approve Budget Revisions for the 2010-2011 budget.

2011-2012 BUDGET ADOPTION:

Motion by Mr. Graham, seconded by Mrs. Plowman, carried 7-0 to adopt the 2011-2012 budget of \$21, 286, 209

2011 TAX RATE

Motion by Mr. Graham, seconded by Mrs. Lucas, carried 7-0 to adopt the 2011 tax rate of \$1.04 for Maintenance and Operation and \$0.314 for payment of principal and interest on debts, for a total rate of \$1.35.

ADJOURN

Motion by Mrs. Plowman, seconded by Mrs. Sonnenberg, carried 7-0 to adjourn the meeting.