

CARLISLE INDEPENDENT SCHOOL DISTRICT

PRICE, TEXAS

August 25, 2014

The Carlisle School Board met in a Special Called Meeting on August 25, 2014 with the following members present: Kevin Childress, Kevin Curbo, Barry Burton, Tonie Leonard and Superintendent Payne

Members Absent: Paul Hamilton, Anthony Byrd, Stacy Chote

Visitors Present: Jill Spearman, Sarah Baker, Stephanie Rowan, Jennifer Thomas, Jennifer Gholson and Magen Crim

- Chairman Kevin Childress called the meeting to order. Kevin Curbo gave the invocation.
- Chairman Childress welcomed guests.
- No one was signed up to speak in open forum.
- After discussion about the fund balance and options to help keep the budget in the best possible situation, Kevin Curbo made a motion to accept the 2014-2015 Budget and Proposed Tax Rate. The motion was seconded by Tonie Leonard. The motion carried unanimously.
- Barry Burton made the motion with Kevin Curbo seconded to Set the Tax Rate. Motion carried unanimously.
- A motion was made by Tonie Leonard and seconded by Kevin Curbo to accept amendments to the 2013-2014 Budget. Motion carried unanimously.
- Motion was made by Barry Burton and seconded by Kevin Curbo to accept, after amending, the August 11, 2014 Board Minutes. Motion carried unanimously.
- Kevin Curbo made a motion to Cancel the 2014 Trustee Election. All places were unopposed. The motion was seconded by Barry Burton and carried unanimously.
- Tonie Leonard made the motion for the Repeal of all Previously Adopted Policies and Adoption of (Local) Policies as Prepared by TASB Policy Service. The motion was seconded by Barry Burton and carried unanimously.
- Each principal gave first day reports on number of students enrolled and no shows. They also discussed plans for the school year for each campus.
- Tonie Leonard made the motion and Kevin Curbo seconded to adjourn. The motion carried unanimously.

Board President \_\_\_\_\_ Date \_\_\_\_\_

Board Secretary \_\_\_\_\_ Date \_\_\_\_\_