

Legal and local district policies CDA, state the investment policy must be reviewed and adopted on an annual basis. Marla Madrid will attend investment training in April. Letters were received from both investment pools stating everything is okay and district investments remain sound.

A motion was made by Dan Laws to adopt Local Investment Policy CDA, as reviewed, with no revisions. Sondra Meil seconded. The motion carried unanimously.

10. JONES ELEMENTARY / INTERMEDIATE CAMPUS
IMPROVEMENT PLAN, 2008-2009

Presenter: ALMA GUTIERREZ

The Jones Elementary/Intermediate CIP was given as information only/first reading, with action to be taken in November.

11. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT
BOARD, 2009-2011

Presenter: JOHN PAUL SCHUSTER

The board discussed nominations to the KCAD Board of Directors for the 2009-2011 term. Incumbent J.E. Meil is willing to serve another term. If nominated, Leroy Slubar has consented to serve on the board. Both Lynn McC Carson and Zack Davis have elected not to serve another term. Possible nominees discussed include Henry Fuentes and Marcus Tidwell. Brackett ISD has 54% of the 2007 levy, for a total of 1530 votes in November.

A motion was made by Tony Ashley to nominate incumbent JE Meil, Leroy Slubar, and Marcus Tidwell to the Kinney County Appraisal District Board of Directors for the 2009-2011 term. Brad Coe seconded. The motion carried with Sondra Meil abstaining.

12. ADMINISTRATOR WITH SUPT. DUTIES REPORT

Information, district events, etc.

Presenter: GEORGE BURKS

A. BUSSES

Possible Action Item

Presenter: GEORGE BURKS

Fleet Manager Richard Terrazas has requested the purchase of one seventy-seven passenger and one forty-six passenger bus due to the need for extracurricular busses, especially for Spring sports. The cost has gone up \$10,000 since the purchase of a bus last year. The district's preference is for an International with conventional style body. If ordered, the process takes five to six months. Though not in the budget for this school year, the board was asked to consider adding it to the 2009-2010 budget. In order to maintain a reliable bus fleet, Mr. Burks recommended budgeting for the purchase of a bus every two years.