

HARLETON ISD

SPECIAL MEETING

AUGUST 7, 2007

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

MEMBERS ABSENT NONE

OTHERS PRESENT: CRAIG COLEMAN

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
ELEMENTARY AND JR. HIGH CAMPUSES.

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

MOTION THEN MADE BY JAY EBARB AND SECOND BY CHARLIE MANGHAM TO
DESIGNATE \$400,000 FROM THE CURRENT FUND BALANCE FOR ROOFING AND
CONSTRUCTION PROJECTS. VOTING FOR: PAUL WILSON, CHARLIE MANGHAM,
MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB, BILLY
RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION MADE BY ADA JACKSON AND SECOND BY MARK EBERHART TO
ADJOURN THE MEETING AT 9:35 PM. VOTING FOR: PAUL WILSON, CHARLIE
MANGHAM, MARK EBERHART, ADA JACKSON, KENNETH WRIGHT, JAY EBARB,
BILLY RIDGEWAY. VOTING AGAINST: NONE. MOTION CARRIED.

PAUL WILSON, PRESIDENT

MARK EBERHART, SECRETARY