

BOARD OF EDUCATION
REGULAR MEETING
August 18, 2008

BE IT REMEMBERED: That on this the 18th day of August, 2008, a regular meeting of the Board of Education, White Deer Independent School District, was held at 6:30 p.m. in the Board Room at the Administration Building White Deer, Texas 79097.

MEMBERS PRESENT	Dusty Armstrong, Joy Davis, Shane Grange, and Kent Kelp.
MEMBERS ABSENT	Will Edwards, Jim Bob Mitchell and Tim Packard.
OTHERS PRESENT	Danny Ferrell, Jack Back, Miriam Lynch, Tom Lindsey, and Eddie Cobb.
CALL TO ORDER/ INVOCATION	Board President Kent Kelp called the meeting to order at 6:30 p.m. Joy Davis offered the invocation.
APPROVE AGENDA	Dusty Armstrong moved to approve the agenda of the regular August 18 th Board meeting. Second by Shane Grange Motion carried 4-0-0
APPROVE MINUTES	Dusty Armstrong moved to approve the minutes of the July 21 st and August 4 th Board meetings as presented with one correction. August 4 th Board meeting should show Joy Davis absent not Shane Grange. Second by Shane Grange. Motion carried 4-0-0
OPEN FORUM	No one spoke on the Open Forum.
PUBLIC HEARING ON THE 2008/09 BUDGET AND PROPOSED TAX RATE	No public participation.
ADOPT THE 2008/09 BUDGET FOR GENERAL OPERATING, FOODSERVICE AND DEBT-SERVICE	Joy Davis moved to adopt budgets for Local, Food Service, and Debt Service. Second by Dusty Armstrong. Motion carried 4-0-0
APPROVE ORDINANCE TO ADOPT TAX RATE FOR 2008/09	Shane Grange moved that property taxes be increased by the adoption of a tax rate of \$1.04/\$100 valuation. Second by Dusty Armstrong. Motion carried 4-0-0
TASB LOCAL POLICY UPDATE 83	Dusty Armstrong moved the Board add, revise and delete (Local) policies as recommended by TASB Policy Service and according to the instruction Sheet for TASB Localized Policy Manual Update 83. Second by Shane Grange. Motion carried 4-0-0

APPROVE 2008/09 EMPLOYEE HANDBOOK	Dusty Armstrong moved to approve the 2008/09 Employee Handbook as presented with noted changes on Page 4, 23, 24 and 27. Second by Joy Davis. Motion carried 4-0-0
APPROVE ELEM/JH HANDBOOK	Dusty Armstrong moved to approve the 2008/09 Elementary /JH Handbook as presented with noted changes on Page 14, 28, 26, and Page 36. Second by Shane Grange.
APPROVE 2008/09 HIGH SCHOOL HANDBOOK	Shane Grange moved to approve the 2008/09 High School Handbook as presented. Second by Joy Davis. Motion carried 4-0-0
SALE OF SKELLYTOWN STRUCK-OFF PROPERTIES	Dusty Armstrong moved to approve the sale of Skellytown struck-off properties as presented. See attached list. Second by Joy Davis. Motion carried 4-0-0
REPORTS	
SUPERINTENDENT	Mr. Ferrell discussed the TASB Convention in September.
FINANCE REPORT	Jack Back gave the monthly finance report. See attached.
MASTERCARD	The Board reviewed the MasterCard statements.
ACCOUNTS PAYABLE	Dusty Armstrong moved to approve the accounts payable, check #001545 through check #001575. Second by Shane Grange. Motion carried 4-0-0
ADJOURNMENT	There being no further business, the meeting was adjourned at 7:30 p.m.

The foregoing minutes read and approved on this the 15th day of September, 2008.

Secretary, Board of Trustees

President, Board of Trustees