

BOARD OF EDUCATION
SPECIAL MEETING
August 25, 2008

BE IT REMEMBERED: That on this the 25th day of August, 2008, a special 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, Shane Grange, Kent Kelp, and Tim Packard. Joy Davis arrived at 6:35 p.m.
MEMBERS ABSENT	Will Edwards and Jim Bob Mitchell.
OTHERS PRESENT	Danny Ferrell and Jack Back.
CALL TO ORDER/ INVOCATION	Board President Kent Kelp called the meeting to order at 6:30 p.m. Tim Packard offered the invocation.
APPROVE AGENDA	Tim Packard moved to approve the agenda of the special August 25 th Board meeting moving Agenda Item #7 before Agenda Item #4. Second by Shane Grange. Motion carried 4-0-0
OPEN FORUM	No one spoke on the Open Forum.
CONSIDER PROPERTY/ CASUALTY, GENERAL LIABILITY, FLEET INSURANCE	Tim Packard moved to approve 2008/09 coverage from White Deer Insurance Agency for property/casualty, general liability, and fleet insurance at a cost of \$47,985. Second by Dusty Armstrong. Motion carried 5-0-0
ORDER CALLING FOR SPECIAL BOND ELECTION	Tim Packard moved that the District adopt an Order, as presented, calling a Special Bond Election, providing for the conduct of the election, and other matters incident thereto; and, authorize the Board President and/or Board Secretary to execute any and all documents necessary to effectuate the matters contained therein. Second by Shane Grange. Motion carried 5-0-0
JOINT ELECTION AGREE- MENT WITH GRAY AND CARSON COUNTIES	Shane Grange moved that the District enters into Joint Election Agreements with both Carson and Gray Counties in substantially the same form as presented, And authorize the Superintendent to execute such Agreements on the District's behalf. Second by Tim Packard. Motion carried 5-0-0

HIRE UNDERWOOD LAW
FIRM AS BOND COUNSEL

Tim Packard moved that the District hire the Underwood Law Firm as bond counsel, and, authorize the Board President and/or Board Secretary to execute the bond counsel engagement letter on behalf of the district. Second by Dusty Armstrong.

Motion carried 5-0-0

OPTION 3 AGREEMENT
FOR PURCHASE OF
ATTENDANCE CREDITTS

Tim Packard moved to approve the Option 3 Agreement for purchase of attendance credits from the State for 2008/09. Second by Joy Davis.

Motion carried 5-0-0

YEAR-END BUDGET
AMENDMENTS

Tim Packard moved to approve the year-end budget amendments as presented. Second by Shane Grange.

Motion carried 5-0-0

ACCOUNTS PAYABLE

Tim Packard moved to approve the accounts payable, Check 001576-001660 (August 1, 2008 – August 21, 2008). Second by Joy Davis.

Motion carried 5-0-0

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:01 p.m.

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

Secretary, Board of Trustees

President, Board of Trustees