

BOARD OF EDUCATION
SPECIAL MEETING
August 4, 2008

BE IT REMEMBERED: That on this the 4th 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 Jim Bob Mitchell.
MEMBERS ABSENT	Will Edwards and Joy Davis.
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. Shane Grange offered the invocation.
APPROVE AGENDA	Dusty Armstrong moved to approve the agenda of the special August 4 th Board meeting. Second by Jim Bob Mitchell. Motion carried 4-0-0
OPEN FORUM	No one spoke on the Open Forum.
BUDGET WORKSHOP	The Board discussed the 2008/09 proposed budget – Local Maintenance, Foodservice and Debt Service. Jim Bob Mitchell moved to increase substitute pay to \$60.00 per day. Second by Dusty Armstrong. Motion carried 4-0-0 District health insurance will remain at \$225.00 per month. The consensus of the Board was to set the tax rate @\$1.04/\$100. The Board will conduct a hearing on August 18 th as scheduled.
BOND DISCUSSION	No action taken. The board discussed the development of the Bond committee brochure.
TASB BOARD BOOK	No action taken at this time. The Board discussed TASB Board Book which would eliminate the preparation and delivery of the board books for meetings. All information would be on the computer and sent to members electronically. The Board had a favorable opinion.
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:40 p.m.

The foregoing minutes read and approved on this the 18th of August, 2008.

Secretary, Board of Trustees

President, Board of Trustees