

BOARD OF EDUCATION  
REGULAR MEETING  
September 15, 2008

BE IT REMEMBERED: That on this the 15<sup>th</sup> day of September, 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, Kent Kelp, Jim Bob Mitchell, and Tim Packard.
MEMBERS ABSENT	Will Edwards, and Shane Grange.
OTHERS PRESENT	Danny Ferrell, Jack Back, and Christina McCown.
CALL TO ORDER/ INVOCATION	Board President Kent Kelp called the meeting to order at 6:30 p.m. Jim Bob Mitchell offered the invocation.
APPROVE AGENDA	Tim Packard moved to approve the agenda of the regular September 15 <sup>th</sup> Board meeting. Second by Jim Bob Mitchell. Motion carried 5-0-0
APPROVE MINUTES	Joy Davis moved to approve the minutes of the August 18 <sup>th</sup> Board meeting as presented. Second by Tim Packard. Motion carried 3-0-2 Jim Bob Mitchell and Tim Packard abstained due to absence at the meeting  Dusty Armstrong moved to approve the minutes of the August 25 <sup>th</sup> Board meeting as presented. Second by Joy Davis. Motion carried 4-0-1 Jim Bob Mitchell abstained due to absence at the meeting.
OPEN FORUM	No one spoke on the Open Forum.
REPORTS	
SUPERINTENDENT	Mr. Ferrell discussed the Superintendent's Goals with the Board. Mr. Ferrell also discussed the TASB Convention.
FINANCE REPORT	Jack Back gave the monthly finance report. See attached.

MASTERCARD

The Board reviewed the MasterCard statements.

ACCOUNTS  
PAYABLE

Tim Packard moved to approve the accounts payable, check #001661 through check #001758. Second by Jim Bob Mitchell.

Motion carried 4-0-0

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.

The foregoing minutes read and approved on this the 20<sup>th</sup> day of October, 2008.

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Secretary, Board of Trustees

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President, Board of Trustees