

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
HOLLIDAY INDEPENDENT SCHOOL DISTRICT
MONDAY, JULY 14, 2008**

A MEAL WAS SERVED AT 6:30 P.M. WITHOUT DISCUSSION OF SCHOOL BUSINESS IN THE ADMINISTRATION OFFICE BREAK AREA.

The Holliday I.S.D. Board of Trustees met for their regular meeting on Monday, July 14, 2008 at 7:00 p.m., at the Holliday ISD Administration Office, 751 College, Holliday, Texas. The subjects discussed, considered, or upon which any formal action was taken are as follows:

- 1. INVOCATION:** Leland Wright gave the invocation.
- 2. ROLL CALL:** President Phillip Dowd called the meeting to order with the following members present: Phillip Dowd, Tom Richeson, David Bedingfield, Steve Parnell, Leland Wright, Barry Hardin, and Douglas Lindemann. Staff members present included Clarke Boyd, Kent Lemons, Kelly Carver, Shannon Owen, and Dustin Scobee, recording secretary.
- 3. RECOGNITION OF STUDENTS, STAFF, OR VOLUNTEERS:**
- 4. APPROVAL OF CONSENT AGENDA ITEMS:**

A motion to approve the items in the consent agenda that included:

- a. Minutes Holliday I.S.D. meeting(s)**
- b. Approval of monthly bills (Attachment #2)**
- c. Tax report (Attachment #3)**
- d. Investment Report (Attachment #4)**
- e. Budget Amendments (Attachment #5)**

was made by Parnell, seconded by Wright. The motion passed 7-0.

- 5. OPEN FORUM/AUDIENCES:** None
- 6. SUPERINTENDENT'S REPORT:**
 - A.** Heating and Lighting Project – Steve Berend hopes to be finished with the lighting project by the end of the week.
 - B.** Summer Cleaning – Progressing nicely.
 - C.** City and School Land Agreement – No changes to report.
- 7. DISCUSSION AND CONSIDERATION ITEMS:**
 - A. TASB Honor Roll – Bill Lee, Archer Advocate [BE (LEGAL)]:** Mr. Lee was not able to attend to accept his award, so this item has been delayed until a later date.
 - B. Appraisal District Budgets – Archer County and Wichita County [CE (LEGAL) (LOCAL)]:** A motion was made by Parnell, seconded by Bedingfield, to approve the Archer County Appraisal District budget and the Wichita Appraisal District budget as presented. The motion passed 7-0.
 - C. Proposed Tax Rates of \$1.17 for Maintenance and Operations and \$0.14 for Interest and Sinking for 2008-2009 (Total Proposed Tax Rate of \$1.31) and Timeline [CCG (LEGAL) (LOCAL)]:** A motion was made by Hardin, seconded by Wright, to approve a proposed 2008-2009 tax rate of \$1.31, consisting of \$1.04 for Maintenance and Operations and \$0.14 for Debt Service. The motion passed 7-0. A motion was made by Richeson, seconded

by Bedingfield, **to call a board meeting for Monday, August 4, 2008, at which the Board plans to adopt a budget for 2008-2009, to adopt a tax rate for 2008-2009, and to order a tax ratification election for Monday, October 6, 2008.** The motion passed 7-0.

D. Proposed Budget for 2008-2009 [CE (LEGAL) (LOCAL)]: A **motion** was made by Parnell, seconded by Lindemann, **to approve the current proposed budget for planning use.** The motion passed 7-0.

E. Personnel [DC (LEGAL)]: Mr. Boyd informed the board that a replacement for Robin Calhoun (High School Family and Consumer Sciences) had been hired.

F. Facilities [CS (LEGAL)]: No discussion.

G. Topics for Future Meetings [BE (LEGAL) (LOCAL)]: No discussion.

8. ADJOURNMENT: The next regular meeting of the board will be on Monday, August 11, 2008, but this meeting may be postponed, due to the called meeting on August 4, 2008. A **motion** was made by Parnell, seconded by Bedingfield, **to adjourn the meeting at 7:49 p.m.** The motion passed 7-0.

Signed:

Phillip Dowd, President

David Bedingfield, Secretary