

RIESEL INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING MINUTES
Monday, August 25, 2008

The Board of Trustees of the Riesel Independent School District met in special called session on Monday, August 25 at 7:00 p.m. in the Administration Board Room.

The meeting was called to order by President John Ballmann at 7:00p.m. Members present were John Ballmann, Ruth Foster, Chris Dieterich, Larry Wornat, Keith Ehlers, Patrick Ehlers, and Brian Aycock.

Also attending were Superintendent Steve Clugston, H.S. Principal Stacy Ackley, and Elementary Principal Rick Ford.

Budget Amendment: Decrease the following functions as follows:

Function 11- \$20,000

Function 12- \$7,000

Function 23- \$11,000

Function 34- \$7,000

Function 51- \$10,000

Function 53- \$10,000

Increase Function 36- \$5,000 to cover salaries

Increase Function 41- \$60,000 to cover legal fees.

Motion by Aycock, and seconded by K.Ehlers to pay bills as presented. Ayes-7. Naves-0.

Public meeting to discuss 2008-2009 Proposed Budget & Proposed Tax Rate.
No public comment or questions.

Motion by Wornat, and seconded by Aycock to adopt the 2008-2009 budget as presented by Mr.Clugston. Ayes-7. Naves- 0.

Mr. Clugston discussed the tax rate. Motion that the property tax be increased by the adoption of a tax rate of 1.17 for Maintenance & operation and an Interest & Sinking Tax Rate of .156290 for a total tax rate of 1.32629 for the 08-09 year. This tax rate will raise more taxes for Maintenance & Operations than last year's tax rate. The Tax Rate will raise taxes for Maintenance & Operations on a \$100,000 home by approximately \$129.90. Motion by Foster, and seconded by Aycock. Ayes-7. Naves- 0.

Motion by Aycock, and seconded by K.Ehlers to call for Tax Rate Rollback Election to be held Nov. 4, 2008, to approve the ad valorem tax rate of \$1.32629 per \$100 valuation in Riesel Independent School District for the current year, a rate that is \$.12995 higher per \$100 valuation than the school district. Ayes-7. Naves-0.

Motion by Aycock, and seconded by P.Ehlers to hold a joint election with Falls & McLennan County for the Nov. 4th Tax Rollback Election. Ayes-7. Nays-0.

Motion by Dieterich, and seconded by Wornat to hire Russell Mezynski as a full time employee. Ayes-7. Nays-0.

Meeting Adjourned at 7:40 p.m.

President of the Board

Secretary of the Board

