

RIESEL INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED BOARD MEETING MINUTES  
Monday, August 31, 2009

The Board of Trustees of the Riesel Independent School District met in special called session on Monday, August 31 at 7:00 p.m. in the Administration Board Room.

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

Members absent were John Ballmann and Larry Wornat

Also attending was Superintendent Steve Clugston

Motion by Dieterich, and seconded by K.Ehlers to move \$580.00 in budget from Fund 199 Function 51 to Fund 199 Function 99. Ayes-5. Naves-0.

Motion by Foster, and seconded by P.Ehlers to pay bills as presented. Ayes-4. Naves-0. (K.Ehlers abstained)

Public meeting was held to discuss 2009-2010 Proposed Budget & Proposed Tax Rate. Budget and tax rate were explained with no public comment. Motion by Dieterich, and seconded by Foster to adopt the 2009-2010 budget as presesnted. Ayes-5.Naves-0.

Motion by K.Ehlers, and seconded by Foster that property tax rate be increased by the adoption of a tax rate of 1.149867, which is effectively a 5.74 percent increase in the tax rate, per tax ordinance 83109 which includes an M&O tax rate of 1.04 and an I&S tax rate of 0.109867. Ayes-5. Naves-0.

Motion by K.Ehlers, and seconded by P.Ehlers to change cell phone contract currently paid by the school to a cell phone stipend for applicable five employees.Ayes-5. Naves-0.

Meeting Adjourned at 7:21 p.m.

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President of the Board

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Secretary of the Board