

RIESEL INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
Monday, August 13, 2007

The Board of Trustees of the Riesel Independent School District met in regular session on Monday, August 13, 2007 at 7:00p.m. in the high school library.

The meeting was called to order by the President with the following members present: John Ballmann, Brian Aycock, Patrick Ehlers, Ruth Foster, Keith Ehlers, Larry Wornat, and Chris Dieterich.

Also present were Superintendent Steve Clugston, Principal Stacy Ackley, and Elementary Principal Rick Ford.

Minutes of the previous meeting were read and approved.

Budget 06-07 end in the block.

No public comment was heard.

Superintendent Clugston presented the following reports:

- a. Academic Report – ½ of maintenance tax spent, with good results from the expenditures made.
- b. Cafeteria Report – none
- c. Maintenance Report – Bus drive is near completion at the Elementary. Fence is near completion.
- d. Board Training – Briefing book presented.

Motion by Aycock, and seconded by K. Ehlers to pay bills as presented. Ayes-all. Nays-none.

SHAC- changes to drink dispensers, by adding water for purchase.

Motion by Aycock, and seconded by P. Ehlers to change calendar; move bad weather day from April 28 to May 5. Ayes-all. Nays-none.

Mr. Clugston reviewed FIRST Rating.

Mr. Clugston reviewed accountability Ratings.

Motion by Foster, and seconded by Aycock to adopt a district FNA local RVAA policy to be in compliance with state law, listing events where we have traditionally had student speakers address the audience. (see policy for list.) Ayes-all. Nays-none.

Reviewed certified Tax Value for year 2007 tax year.

Reviewed & compared 06-07 and the proposed 07-08 budget.

Motion by K.Ehlers and seconded by Aycock the proposed Tax rate for 2007-2008 M&O  $1.04005 + I\&S .137980 = \$1.17803$ . Ayes-all. Naves-none.

Motion by K.Ehlers and seconded by Foster to set August 27, 7:00 p.m. for Public Hearing for proposed budget & tax rates. Ayes-all. Naves-none.

The meeting adjourned at 8:30 p.m.

---

President of the Board

---

Secretary of the Board

