

BOARD OF EDUCATION DOCUMENT 25

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, August 28, 2008, 5:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Bryan Woodward, Todd Pennartz, Skip Griffith, Koby Killion, and Alissa Atkinson. Mark McCullough and Mike Herrington were absent.

Mr. Woodward called the meeting to order and established quorum.

Public Hearing to Discuss Budget and Proposed Tax Rate
A Public Meeting was held to discuss the 2008-2009 proposed budget and proposed tax rate. No one signed in to speak concerning the proposed budget or proposed tax rate. Chandler Snow, Business Manager, reviewed changes in revenue and expenses.

Adoption of 2008-2009 District Budget #108
Mr. Woodward made the motion seconded by Mr. Killion to adopt the 2008-2009 BISD Budget as presented. The motion passed unanimously. (A copy of the approved budget is attached.)

The 2008-2009 BISD Budget:

General Fund	\$ 12,977,115
Food Service Fund	743,889
Debt Service	647,687
Total All Funds	\$ 14,368,691
Effect Fund Balance	\$ -0-

Adoption of Ordinance to Set 2008-2009 Tax Rate #109
Mr. Woodward made the motion seconded by Mr. Griffith to adopt a 2008-2009 tax rate of \$1.139 as set forth in the attached ordinance. The motion passed unanimously. (M&O \$1.040; I&S \$0.099)

Consider 2007-2008 Final Budget Amendment #110
Mr. Woodward made the motion seconded by Mr. Killion to approve the 2007-2008 budget amendments for revenue and expenditures as presented. The motion passed unanimously. (A copy of the amendment is attached.)

Page 86
Breckenridge Public Schools
Breckenridge, TX 76424
August 28, 2008

Consider Transfer Students' Applications A parent of students who reside outside the boundaries of the district had applied for transfer of their children to Breckenridge ISD for the 2008-2009 school term. The initial request for student transfers was withdrawn after the agenda was posted. Therefore, no action was required.

Consider Employment of Professional Personnel for the 2008-2009 School Year #111 Ms. Atkinson made the motion seconded by Mr. Killion to approve the employment of the professional staff as recommended for the 2008-2009 school year. The motion passed unanimously.

Adjournment Mr. Woodward adjourned the meeting at 6:09 P.M.

Bryan Woodward, Board President

Date

Skip Griffith, Board Secretary