

MINUTES OF THE SCHOOL BOARD  
CALLED BOARD MEETING  
August 31, 2009 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a called session this date. President Walt Bryant called the meeting to order at 6:30 p.m. stating that a quorum was present and the meeting had been duly called and posted in the time and manner required by law.

Board members present included President Walt Bryant, Vice President Michael Swain, Secretary Sharon Slayden, Dan Carroll, and Eddie Paul Stanley. Victor Conley and Lindsey Ray were absent.

Eddie Paul Stanley opened the meeting with prayer.

Walt Bryant opened the floor to members of the public for comments. Mark Keahey indicated that this is the public hearing for the adoption of the budget and tax rate. There were no comments from the public.

A motion was made by Michael Swain to adopt the proposed budget for the 2009-10 Grand Saline ISD fiscal year as presented. The motion was seconded by Dan Carroll and carried 5 to 0.

A motion was made by Michael Swain that the 2009-10 Grand Saline ISD property tax rate be set at \$0.9434 for maintenance and operation and \$0.17383 for debt service for a total of \$1.11723 per \$100 value and that the resolution be approved. The motion was seconded by Dan Carroll and carried 5 to 0.

A motion was made by Michael Swain and seconded by Dan Carroll to approve final budget amendments to the 2008-09 budget. The motion carried 5 to 0.

Dan Carroll made a motion to adjourn which carried 5 to 0. The meeting was declared adjourned by Walt Bryant at 6:40 p.m.

---

Walt Bryant, President

---

Sharon Slayden, Secretary