

**August 28, 2008**

**The Anna Board of Trustees met in special called meeting with members Ty Chapman, Shelli Conway, Brent Hendricks, Jeff Frazier, Alan Walters, Larissa Thornburg and Superintendent Joe Wardell present.**

**Administrators in attendance: Dirk Callison, Pete Slaughter, and Scott Wortham. Visitors in attendance: Stacy Driskell, Becky Woodard, Ken Gaidzoima and John Kilpatrick.**

**A discussion was held regarding the Proposed Budget and Proposed Tax Rate for the 2008-2009 school year. Public comments and questions were allowed. A motion was made by Alan Walters and seconded by Larissa Thornburg to approve the Anna ISD Budget for the 2008-2009 school year with proposed revenues of \$21,935,699.00 and proposed expenditures of \$21,933,879.00. The motion carried unanimously.**

**A discussion was held regarding the Resolution on Tax Rate for Anna ISD for the 2008-2009 school year. Jeff Frazier made the following motion: "I move that property taxes be increased by the adoption of a resolution stating a total tax rate of 1.54005 for the 2008-2009 school year." Brent Hendricks seconded the motion to approve the 2008-2009 Anna ISD Resolution on Tax Rate as follows:**

<b>Maintenance and Operation</b>	<b>1.04005</b>
<b>Interest and Sinking</b>	<b><u>.50000</u></b>
<b>Total:</b>	<b>1.54005</b>

**The motion carried unanimously.**

**A motion was made by Shelli Conway and seconded by Ty Chapman to approve a Resolution on Commissioner of Education Expenditure Target Goals for the 2008-2009 school year.**

**A discussion was held regarding the recommended budget amendments for the 2007-2008 school year (see attached).**

**A motion was made by Larissa Thornburg and seconded by Alan Walters to approve the recommended budget amendments for the 2007-2008 school year. The motion carried unanimously.**

**A motion was made by Jeff Frazier and seconded by Alan Walters to approve policy DNB(Local) Administrative Appraisals. The motion carried unanimously.**

**A motion was made by Alan Walters and seconded by Jeff Frazier to adjourn. The motion carried unanimously.**

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**Ty Chapman, President**

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**Shelli Conway, Secretary**