

Special Meeting August 30, 2013

The Morgan Independent School District Board of Trustees met in Special session on Friday, August 30, 2013 in the school cafeteria. Members present were Karla Alvarado, Albert Aviles, Gary Orfield, Taylor Payne(6:53), and David Pinnell. Lety Alonzo and Richard Lira were not in attendance.

President Pinnell opened the Public Hearing to Discuss the proposed budget and tax rate at 6:30 P.M. There were no members of the public present. Mr. Bryant reviewed the proposed budget and gave information on taxable values and budget requirements.

President Pinnell closed the public hearing and called the Special Meeting to order at 6:50 PM.

Mrs. Shirley Orfield was present as a visitor.

Mr Bryant presented information on operational issues related to the coming budget year. Mr. Ramirez reported on the first week of school and announced the open house scheduled for September 10.

1. Taylor Payne moved approval of the minutes of the regular meeting of August 22, 2013. Gary Orfield seconded. The motion carried 5-0.
2. Karla Alvarado moved approval of expenditures and budget amendments as listed. Taylor Payne seconded. The motion carried 5-0.
3. Taylor Payne moved that the Board confirm signatory authority for financial transactions as Mr. Pinnell, Mr. Bryant, and Mrs. Pinnell. Albert Aviles seconded. The motion carried 5-0.
4. Taylor Payne moved that the Board adopt the proposed budget as prepared. Albert Aviles seconded. The motion carried 5-0.
5. Taylor Payne moved that the Board adopt the resolution setting the 2013 school district tax rate for maintenance and operations at \$1.04 per \$100 of taxable value. Albert Aviles seconded. The motion carried 5-0.

President Pinnell adjourned the meeting at 7:07 PM.

President

Secretary