

**NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT
MINUTES FROM AUGUST 17, 2015**

The Board of Trustees met in a Special Meeting on Monday, August 17, 2015 at 6:30 p.m. in the Multi-Purpose Bldg., High Island Independent School District, High Island, Texas with the following Board Members present: Mr. Benny Barrow, President; Mr. Gary Kent, Vice President; Buffy Diebel, Secretary; Ms. Karen Faggard; Mr. Tony Perea; and Mr. Roger George. Ms. Marjorie McAlpin was absent

Also present was Dr. D'Ann Vonderau, Superintendent; Mrs. Kathy Smith, Principal; Mrs. Laura Socha, Chief Financial Officer; Mrs. Amanda Jackson, Counselor; Jason Keel; Eva Gail Riley; Pam O'Leary; Charlie Adams; Jessie Minter; Michelle Martin, J. Martin; David Smith; Jo E. Ball; David and Molly Loop, and Mark Vonderau.

Call to Order: President Benny Barrow called the meeting to order at 6:30 p.m.

Invocation and Pledge of Allegiance: Mr. Roger George gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: Mr. Benny Barrow welcomed all guests.

Public Hearing for discussion of Proposed District Budget and Tax Rate for 2015 – 2016

Dr. Vonderau discussed the 2015 – 2016 Proposed Budget and Tax Rate.

Public Hearing for discussion of Proposed District Budget and Tax Rate for 2015 – 2016

Public comment was allowed in regards to the district's proposed budget. Concerns were expressed in regards to the budget and the use of fund balance to close the gap.

With no further business, President Benny Barrow called the meeting adjourned at 6:53 p.m.

President, Benny Barrow

Date

Secretary, Buffy Diebel

Date