

State of Texas:

August 24, 2009

Minutes of the Public Hearing
of the Tidehaven Independent
School District

County of Matagorda:

The Board of Trustees of the Tidehaven ISD met on Monday night, August 24, 2009, at 6:00 p.m. in the Tidehaven ISD Admin. Building at the intersection of Hwy 35 and FM 1095 in El Maton, TX 77440.

The following trustees were in attendance: Stephen Clontz, Steven Kaspar, Robert Dannels, Robbie Galvan and Lee Edward Pierce. Board members David Webernick and Eric Saha were not in attendance. Also present were Supt. Suzanne Wesson and Admin. Asst. Debra Taska, Kelli Wendel and Kirk Wendel. At 6:00 p.m. President Clontz opened the public hearing, welcomed guests/visitors, and asked if anyone would like to address the Board, Ms. Wendel informed the Board that her son, Kirk, would be taking advantage of an opportunity to take an educational trip to Washington D.C. Ms. Wendel wanted to make sure that this would not be a problem with Kirk's attendance. Copies of the information were made and will be given to Ms. Boyett the high school principal.

The next item on the agenda was to conduct the public hearing on the proposed 2009-10 budget. Dr. Wesson presented information to the Board concerning the proposed 2009-10 school year budget which will determine the tax rate for the 2009-10 school year. Dr. Wesson reviewed the assumptions used for the proposed budget. It was noted that declining enrollment is a factor. The \$277,705 due to stimulus funding will be reorganized. It was noted that there was a budget increase for both utilities and insurance. The estimated recapture amount is \$655,447.

Dr. Wesson also reviewed the proposed Tax Rate, \$1.03500. The amount of taxes paid by homeowners chart was reviewed.

Upon completion of the discussion the public hearing ended at 6:13 p.m.

ATTEST: _____

Secretary of Board

APPROVED: _____

President of Board