

State of Texas:

August 24, 2009

Minutes of Special Meeting  
Of Trustees of the Tidehaven  
Independent School District

County of Matagorda:

The Board of Trustees of the Tidehaven Independent School District met on Monday night, August 24, 2009, at 6:30 p.m. in the Tidehaven ISD Admin. Building at the intersection of Hwy 35 and FM 1095 in El Maton, TX 77440.

A quorum was present with the following trustees in attendance: Stephen Clontz, Steven Kaspar, Robert Dannels, Robbie Galvan, Eric Saha and Lee Edward Pierce. Board member David Webernick was not in attendance. Also present were Supt. Dr. Suzanne Wesson, and Admin. Asst. Debra Taska. At 6:30 p.m. President Clontz called the meeting to order and welcomed comments from guests and visitors. There being no public comments, the Board moved to the next item on the agenda which was reports. Dr. Wesson reported on the first day of school on the campuses as well as first day enrollment.

Action and/or Discussion items were next on the agenda. The action and/or discussion items consisted of the following:

B. Discuss and consider adoption of the proposed budget for the 2009-10 school year. Mr. Kaspar made a motion to adopt the Proposed Budget by function for the 2009-19 school year as presented. Mr. Dannels seconded the motion and the vote was unanimous.

C. Discuss and consider setting the Tax Rate and Approve the Written Ordinance for the 2009-10 school year. Mr. Pierce made a motion that the property tax rate be increased by the adoption of a tax rate of \$1.035, which effectively is a 3.89% increase. The tax rate will effectively be raised by 3.89% and will raise taxes for maintenance and operations on a \$100,000 by approximately \$39.19. Mr. Dannels seconded the motion and a unanimous vote followed.

D. Discuss and consider approving final amended budget #11 for the 2008-09 school year. A motion was made by Mr. Dannels to approve budget amendment #11. A second was given by Mr. Kaspar and the vote was unanimous.

The consent agenda was the next item up for discussion. The consent agenda consisted of the following:

A. Discuss and consider approving any additional student transfers for the 2009-10 school year (approved as presented).

Mr. Kaspar made a motion to approve the additional student transfers as presented. The motion was seconded by Mr. Galvan and the vote was unanimous.

There being no more discussion, a motion was made by Mr. Kaspar to adjourn the meeting. The motion was seconded by Mr. Dannels, and after a unanimous vote, the meeting adjourned at 6:45 pm.

ATTEST: \_\_\_\_\_

Secretary of Board

APPROVED: \_\_\_\_\_

President of Board