

**The Salado ISD Board of Trustees met in Special Session on Monday, August 25, 2008 at the Salado Civic Center beginning at 6:00 p.m.**

**MINUTES**

- I. Call the Meeting to Order – Jeff Kelley, President called the meeting to order at 6:00pm. Members present were Chris Seaton, Miriam Ervi, Debby Aldridge, Rodney Bell, Darrell Street, and Kim Bird. Dr. Denton, Interim Supt. and Lyndal Cabaniss, Finance Director was also present.
- II. Approve 2007-2008 Final Amended Budget – Mrs. Cabaniss reviewed the major changes to the final amended budget.

Motion was made to approve the 07-08 Final Amended Budget.

Motion: Darrell Street

Second: Miriam Ervi

Vote: 7-0

- III. Public Hearing to Discuss Budget and Proposed Tax Rate for 2008-2009  
Lyndal Cabaniss reviewed the 0809 budget and proposed tax rate. Dr. Denton explained that the board had spent time in budget workshops preparing for the 0809 budget and proposed tax rate. Our budget has been built with no expected growth. Enrollment as of today indicates growth; however, Dr. Denton explains that we should continue with the budget as presented now. The budget can always be amended if the figures for enrollment hold true.

72.5% of the budget is in salaries. 6.2% is contracted maintenance.

Comments from the public were from Mr. Bud Wood. His concerns were with what is reported in the paper being incorrect.

- IV. Approval of 2008-2009 Operating Budget

Motion was made to approve the 2008-09 operating budget as presented.

Motion: Rodney Bell

Second: Darrell Street

Vote: 7-0

V. Approval of 2008-2009 Tax Rate

Motion was made to approve the 2008-09 tax rate at \$1.318 (\$1.04 for Maintenance and Operating and .278 for Interest and Sinking).

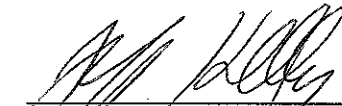
It was noted that this reflects an overall reduction of .15 cents.

Motion: Miriam Ervi

Second: Darrell Street

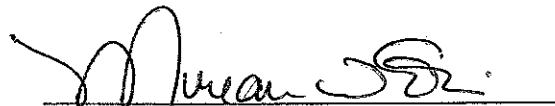
Vote: 7-0

VI. Adjourn – Motion was made by Chris Seaton and seconded by Rodney Bell to adjourn the meeting at 6:40 pm. Vote was unanimous.



---

Jeff Kelley, President



---

Miriam Ervi, Secretary