

**The Salado ISD Board of Trustees met in Special Session on Tuesday, August 28, 2007 at the Salado Civic Center beginning at 6:00 p.m.**

**MINUTES**

- I. Call the Meeting to Order –Jeff Kelley called the meeting to order at 6:00 pm. Members present were Jeff Kelley, Debbie Aldridge, Miriam Ervi, Darrell Street, and Jackie Burson. Frank Carlson was absent. Chris Seaton arrived late at 6:10 pm. Dr. Battershell, Supt., Lyndal Cabaniss, Finance Director and Darlene Kirk, Administrative Asst. was also present.
  
- II. Approve 2006-2007 Final Amended Budget – Dr. Battershell reviewed the final amended budget for the 06-07. Motion was made to approve the final amended budget for 2006-07.  
Motion: Jackie Burson  
Second: Miriam Ervi  
Vote: 5-0
  
- III. Public Hearing to Discuss Budget and Proposed Tax Rate for 2007-2008 – Dr. Battershell gave a review of the Proposed Operating Budget and proposed tax rate.  
  
Addressing the board was community member, Bud Wood. Mr. Wood stated concerns he had with the budget and errors in what was reported in the local newspaper. He asked the board to answer the question, “what is the taxable value of the district.” Dr. Battershell will address the question by posting on the website within ten days.
  
- IV. Approval of 2007-2008 Operating Budget – Motion was made to approve the 2007-08 operating budget.  
Motion: Darrell Street  
Second: Jackie Burson  
Vote: 6-0
  
- V. Approval of 2007-2008 Tax Rate – Motion was made to approve ordinance setting tax rate on \$100 valuation for the District for the tax year 2007-08 at a total tax rate of \$1.3330, to be assessed and collected by the duly specified assessor and collector as follows:  
\$1.0400 for the purpose of maintenance and operation, and  
\$ 0.2930 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax official designated by the District.

Motion: Miriam Ervi

Second: Chris Seaton

Vote: 6-0

- VI. Adjourn – Motion was made to adjourn the meeting at 6:25 pm by Jackie Burson, and seconded by Debbie Aldridge.  
Vote: 6-0

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Jeff Kelley, President

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Miriam Ervi, Secretary