

**Leakey Independent School District
Board of Trustees**

August 13, 2007

Called Meeting

Members Present: Jerry W. Bates Jr., Shane Hohman, Martin Martinez, Ruben Navarro, Charlie Reagor, Pablo "Beatsie" Rubio, Neville Triplett

Members Absent: none

Visitors: Administration

The meeting was called to order by President Jerry Bates at 6:30 p.m. He announced that a quorum was present, that the meeting had been duly called and that a notice of the meeting was posted according to law.

Regular Session:

1. The Superintendent presented to the Board an application on Pam Sysak, a part-time home economic teacher, with a recommendation to hire.
 - a. A motion was made by Neville Triplett to hire Pam Sysak for the position as home economic teacher.

This motion was seconded by Beatsie Rubio.

Motion carried 7-0

2. The Board reviewed the 2007-2008 Student Code of Conduct. Principal Gonzalez reported there were very few changes from the 2006-2007 school year publication.
 - a. A motion was made by Charlie Reagor to approve the 2007-2008 Student Code of Conduct.

This motion was seconded by Beatsie Rubio.

Motion carried 7-0

3. The Board reviewed the second draft of the 2007-2008 Budget. Mr. Ferguson reported these figures are still based on non-certified property values from the appraisal district. Real County Appraisal District informed the District that the certified property values will not be available until August 15, 2007. The analysis given to the Board to review calculates local revenue and state funding using a .98 tax rate and lower property values.
4. The Board reviewed the budget information and discussed various tax rate options.
 - a. A motion was made by Neville Triplett to set the proposed tax rate at \$1.00/\$100 valuation to be published on August 16th and adopted on August 27th, 2007.

This motion was seconded by Ruben Navarro

Motion carried 7-0

5. The Board reviewed the depository pledge contract for school funds to be received during the 2007-2009 biennium that begins September 1, 2007. The Administration informed the Board that bid notices and bid forms were delivered to First State Bank of Uvalde and to Hondo National Bank with a bid deadline of August 7, 2007 at 1:00 p.m. Only one bid was submitted by First State Bank of Uvalde, Frio Canyon Branch. After reviewing the bid, the Administration recommends that the Board accept and approve the depository pledge contract with First State Bank of Uvalde, Frio Canyon Branch.

- a. A motion was made by Beatsie Rubio to accept the depository pledge contract with First State Bank of Uvalde, Frio Canyon Branch for 2007-2009 biennium.

This motion was seconded by Charlie Reagor.

Motion carried 7-0

Adjourned:

- a. A motion was made by Neville Triplett to adjourned the meeting at 7:15 p.m.

This motion was seconded by Martin Martinez.

Motion carried 7-0

Jerry W. Bates Jr., President

Neville Triplett, Secretary

Approved 8-27-07/jf