

September 1, 2009

The Troy ISD Board of Trustees regular meeting was held on Monday, August 31, 2009.

Board Members Present: Pam Bulls, Cory Herring, Randy Jones, Jerry Landes, Ed Luna, Gary McMurtry, Steven Ranly

Administration Present: Jimmy Cox, Katharine Dutton, Kerry Hansen, Randy Hicks, Cindy Holloway, Neil Jeter, Peggy Smith

President Gary McMurtry declared a quorum and called the meeting to order at 7:07 p.m. Randy Jones gave the invocation. Troy Middle School student Pistol Preece led the pledges to the flags.

No one signed up for the open forum.

The Board conducted a public hearing to discuss the proposed 2009-2010 budget and tax rate. There was no discussion from the audience.

Motion was made by Randy Jones and seconded by Ed Luna to approve the 2009-2010 budget as presented. Motion carried unanimously.

Motion was made by Pam Bulls and seconded by Cory Herring to adopt the 2009-2010 tax rate as follows: Interest and sinking at \$0.3603, Maintenance and Operation at \$1.0400 for a total tax rate of \$1.4003. Motion carried unanimously.

Motion was made by Cory Herring and seconded by Pam Bulls to approve a Greatest Maximum Price (GMP) of \$937,572.00 for construction of a four-classroom addition to Edna Bigham Mays Elementary. Motion carried unanimously.

Motion was made by Randy Jones and seconded by Cory Herring to approve an endorsement of Mary Timmons for a position on the TASB Board of Directors. Motion carried unanimously.

Jerry Landes will be the Board's delegate and Cory Herring will be the alternate delegate at this year's school board convention in October.

Motion was made by Pam Bulls and seconded by Steven Ranly to approve a resolution to adopt staggered terms for the Falls County Central Appraisal District Board of Directors. Motion carried unanimously.

Reports were given and discussions were held regarding:

- a. Scott Reed gave updates to ongoing construction in the district.
- b. Neil Jeter gave a report on the district's plan to deal with the H1N1 flu.
- c. The board considered dates for required annual training.

Motion was made by Cory Herring and seconded by Steven Ranly to approve the consent agenda, including:

- a. Minutes of the July 20<sup>th</sup> and August 10<sup>th</sup> meetings
- b. Budget amendments
- c. Revenue/expenditure report.
- d. Athletics and tax receipts

Motion carried unanimously.

Motion was made by Pam Bulls and seconded by Jerry Landes to adjourn the meeting at 8:15 p.m.

Motion carried unanimously.

President \_\_\_\_\_ Secretary \_\_\_\_\_

Approved  
September 21, 2009