

MINUTES
SPECIAL “CALLED” MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., AUGUST 29, 2011

Members Present: Pat Hibbitts, Robert Hodgkiss, Kelli Horri, Brady Miller, Kurt Oliver, Johnny Stoker

Members Absent: Danny Jones

1. Public Hearing called to order by Johnny Stoker, Board President.
2. The Public Hearing was conducted on the 2011-2012 W.I.S.D. Operating Budget and the proposed tax rate for 2011-2012. Mr. Thomas presented information related to these items.
3. Public Hearing adjourned.

1. The special “called” meeting was called to order by Johnny Stoker, Board President.
2. Motion by Hodgkiss, second by Hibbitts to adopt the 2011-2012 operating budget.
Record Vote: Pat Hibbitts – for, Robert Hodgkiss – for, Kelli Horry – for, Brady Miller – for, Kurt Oliver – for, Johnny Stoker – for. Jones absent. Motion carried 6-0.
3. Motion by Hibbitts, second by Oliver to approve the ordinance for the adoption of a tax rate of \$1.17/\$100 for 2011-2012. Record Vote: Pat Hibbitts – for, Robert Hodgkiss – for, Kelli Horry – for, Brady Miller – for, Kurt Oliver – for, Johnny Stoker – for. Jones absent. Motion carried 6-0.
4. Motion by Miller, second by Oliver to adjourn. Motion carried 6-0.

Johnny Stoker, Board President

Kelli Horry, Board Secretary