

**MINUTES OF CALLED MEETING  
MALAKOFF INDEPENDENT SCHOOL DISTRICT  
AUGUST 31, 2009**

The Malakoff Independent School District Board of Trustees met for a called meeting in the Malakoff Administration Building located at 1308 FM 3062 Malakoff, Texas on Monday August 31, 2009 at 6:30 pm. immediately following the Public Hearing. The following members were present for a quorum: Homer Ray Trimble, Board Secretary; Belinda Brownlow, Pat Smith, Todd LaRue and Clyde L. Tinsley. Rick Vieregge, President and Jan Shelton, Vice President were absent. Also present at the meeting was Dr. Spies, Superintendent; Sybil Norris, Assistant Superintendent; and Mary Ferguson, Business Manager. Meeting was called to order at 6:38 pm.

2008/2009 BUDGET AS AMENDED:

Motion was made by Pat Smith and seconded by Todd LaRue to approve the amended budget as presented containing amendment #9 and recommended by the Superintendent. Motion carried 5-0.

2009/2010 BUDGET:

Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to adopt the 2009-2010 budget with expenditures in the amount of \$17,328,393 as recommended by the Superintendent. Motion carried 5-0.

ORDINANCE TO SET TAX RATE FOR 2009/2010 SCHOOL YEAR:

Motion was made by Todd LaRue and seconded by Belinda Brownlow to on this date, 8-31-2009, we, the Board of Trustees of the Malakoff Independent School District, hereby levy or set the tax rate for the 2009-2010 school year at \$1.15 per \$100 valuation. \$ 0.99 of the total rate will be used for maintenance and operations while \$0.16 is for interest and sinking. Motion carried 5-0.

Adjournment at 6:41 p.m..

Motion was made by Belinda Brownlow and seconded by Todd LaRue to adjourn. Motion was unanimous.

APPROVED THIS \_\_\_\_\_ DAY

OF \_\_\_\_\_ 2009.

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Board President

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Board Secretary

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Recording Secretary