

07 23 09 Special School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of July 23, 2009 Special School Board Meeting](#)

Motions:

Motion to accept the agenda of the July 23, 2009  
Special School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [Dick Mullenax, School Board Member District 4](#)

Pledge of Allegiance

Special Recognitions

Public Comments on Agenda Items

3. [Speakers](#)

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

4. [Presentation of Superintendent's Tentative Budget](#)

Attachment: [TENTATIVE BUDGET PRESENTATION AGENDA 7-23-09 Complete.pdf](#)

Minutes:

Mark Grey, Assistant Superintendent of Business Services, reported that the Federal stimulus money was included in the summary but for accounting purposes is not included in the General Fund per DOE.

The current budget numbers are likely to change; we recently received the 2nd taxable value calculation so the numbers will be adjusted before the 28th School Board meeting and possibly again before the vote in September.

Because of the decrease in property values, taxes have not increased for the school portion of the property tax bill.

Motions:

Motion to accept the 2009-2010 tentative budget for advertising. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

|                 |          |
|-----------------|----------|
| Lori Cunningham | - Absent |
| Kay Fields      | - Aye    |
| Tim Harris      | - Aye    |
| Margaret Lofton | - Aye    |
| Dick Mullenax   | - Aye    |
| Frank O'Reilly  | - Aye    |
| Hazel Sellers   | - Aye    |

Motions:

|   |        |
|---|--------|
| Motion to advertise on Saturday, July 25, 2009, for the July 28, 2009 public hearing to begin no earlier than 5:00 p.m. on the tentative budget and proposed millage rates. | - PASS |
|---|--------|

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

|                 |          |
|-----------------|----------|
| Lori Cunningham | - Absent |
| Kay Fields      | - Aye    |
| Tim Harris      | - Aye    |
| Margaret Lofton | - Aye    |
| Dick Mullenax   | - Aye    |
| Frank O'Reilly  | - Aye    |
| Hazel Sellers   | - Aye    |

Public Hearing

Superintendent's Report

5. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

6. [Frank O'Reilly, School Board Member District 1](#)
7. [Lori Cunningham, School Board Member District 2](#)
8. [Hazel Sellers, School Board Member District 3](#)
9. [Dick Mullenax, School Board Member District 4](#)
10. [Kay Fields, School Board Member District 5](#)
11. [Margaret Lofton, School Board Member District 6](#)
12. [Tim Harris, School Board Member District 7](#)

Public Comments Addressing Items Not on Agenda

13. [Speakers](#)

Adjournment

Meeting adjourned at 9:20 AM. Minutes were approved and attested this 28th day of July, 2009.

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Frank J. O'Reilly, Chairman

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Gail F. McKinzie, Ph. D., Superintendent