

A special meeting of the Board of Trustees of Avinger Independent School District was held on August 31, 2009, beginning at 6:30 p.m. in the school cafeteria.

1. The meeting was called to order by board president, Darrin Jacobs. Other members present were Pam Downs, Ann Linwood, Colleen Nix, Doris Tate and Lane Young. Don Perry was absent.

School Officials Present

Kenny Abernathy, Superintendent and Lori Rich, Principal.

Doris Tate gave the invocation.

2. Open Forum: None

3. Action Items

- a. Adopt the 2009 – 2010 Budget

The motion was made by Doris Tate seconded by Colleen Nix to approve the 2009 – 2010 Budget at the amount of \$1,489,270.00 at \$1.17 with rollback. \$1,385,569.00 at \$1.04 without rollback.

The motion carried unanimously, (5-0-0).

- b. Adopt the 2009 – 2010 Tax Rate

The motion was made by Doris Tate seconded by Colleen Nix to approve the 2009 – 2010 Tax Rate at the amount of \$1.17.

The motion carried unanimously, (5-0-0).

- c. Order of Rollback Election

The motion was made by Doris Tate seconded by Ann Linwood to approve a Rollback Election for Tuesday, November 3, 2009.

The motion carried unanimously, (5-0-0).

- d. Appoint Election Judge

The motion was made by Colleen Nix seconded by Doris Tate to appoint Barbara McReynolds as Election Judge for the November 3rd election.

The motion carried unanimously, (5-0-0).

4. The motion was made by Ann Linwood seconded Colleen Nix to adjourn.
President Darrin Jacobs adjourned the meeting at 7:00 p.m.

The motion carried unanimously, (5-0-0).

APPROVED AND ACCEPTED THIS 10th DAY OF September 2009.

President

Secretary