VERIBEST INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Called Meeting
August 30, 2012
Veribest Boardroom – 6:30 pm

Agenda Item #1
Dalena Freeman, called the meeting to order at 6:32 pm.

Agenda Item #2
Roll call of Board Members present.
Board members present: Ron Flavel, Trish Bauerlein, Toni Holik, Vance Lankford, Cassie Broz, Bo Briley and Dalena Freeman.
VISD Personnel present: Mr. Fryar, Mrs. Zaruba, Mrs. Dusek, Mr. and Mrs. Merry, and Mr. Lange. Both principals at school related functions.

Agenda Item #3
Dalena Freeman led the Invocation and pledges.

Agenda Item #4
Open Forum/Public Comments.
Mr. Hadley addressed the board concerning the basketball coach issue. He would like to see the efforts of the summer program continued.

Monty Hale spoke to the board about his interest in helping coaching the basketball teams. He apologized for the last meeting on how it might have came off wrong. He is eager and available to help coach and is UIL certified.

Tom Briley spoke regarding basketball and how the players learned the fundamentals this summer and he would like to see it continue.

Mrs. Freeman acknowledged the summer program.
Mr. Briley added that the coaches and the school would want all to be legal and done correctly.

Agenda Item #20 (moved up in order)
Board of Trustees retired to Closed Session at 6:41 pm. (Texas Govt Code 551.074)
Open Session at 7:32 pm.

Agenda Item #21 (moved up in order)
Reconvene in Regular Session
Vance Lankford made the motion to hire Monty Hale as At-will employee with coaching duties as assigned as long as he meets all qualifications. Ron Flavel seconded the motion. The motion carried 7-0.
**Agenda Item #5**
Discussion: Action/No Action on the approval of Amended Budget for 2011-2012 Official Budget.

Mrs. Dusek presented the Amended Budget for 2011-2012. After explanation and discussion, Ron Flavel made the motion to approve the Amended Budget for 2011-2012 as follows:

To increase transfer in/out:
- 240-00-7915-00-000-200 decrease $19,000.00
- 240-35-6341-00-999-299 increase $8,648.22
- 240-35-6344-00-999-299 increase $10,351.78
- 199-00-3600-00-000-200 decrease $19,000.00
- 199-00-8911-00-000-200 increase $19,000.00

To increase expense:
- 599-00-3600-00-000-200 decrease $1,000.00
- 599-71-6599-00-999-299 increase $1,000.00

To increase expense:
- 199-99-6213-00-999-299 increase $1,000.00
- 199-11-6399-00-101-211 decrease $1,000.00

To increase expense/building acquisition:
- 199-81-6629-00-999-299 increase $190,000.00
- 199-93-6492-00-999-223 decrease $41,000.00
- 199-34-6631-00-999-299 decrease $39,000.00
- 199-31-6119-00-001-299 decrease $12,000.00
- 199-31-6119-00-101-299 decrease $12,000.00
- 199-11-6639-00-001-211 decrease $20,000.00
- 199-11-6119-00-001-211 decrease $20,000.00
- 199-00-3600-00-000-200 decrease $46,000.00

Cassie Broz seconded the motion. The motion carried 7-0.

**Agenda Item #6**
Hearing on the 2012-2013 Official Estimated Budget.

**Agenda Item #7**
Discussion: Action/No Action on the 2012-2013 Official Estimated Budget by Function.
Dalena Freeman made the motion “I make a motion to adopt the 2011-2012 Balanced Official Budget as presented by function.”

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Function 36 $91,671.00
Function 41 $258,253.00
Function 51 $307,914.00
Function 53 $86,695.00
Function 81 $150,000.00
Function 93 $124,481.00
Function 99 $12,932.00

Ron Flavel seconded the motion. The motion carried 7-0.

**Agenda Item #8**
Discussion: Action/No Action on the Dedicated Fund Balance for the 2012-2013 FY Year.
After discussion and review, Bo Briley made the motion “Whereas, a financial goal of Veribest ISD shall be to have a sufficient balance in the operating fund to be able to maintain fiscal independence in case of a financial need or crisis. Now Therefore, be it resolved that Veribest ISD shall strive to maintain a yearly fund balance in the general operating fund in which the total fund balance is three months operating expenditures and the unreserved, undesignated, unassigned fund balance is three months operating expense of the total operating expenditures.” Vance Lankford seconded the motion. The motion carried 7-0.

**Agenda Item #9**
Hearing on the 2012 (2012-2013 School Year) Tax Rate
It was discussed that the Tax Rate be the same as last year- $1.17 M&O, $.12 I&S for total of $1.29 tax rate.

**Agenda Item #10**
Discussion: Action/No Action on the 2012 Tax Rate at $1.17 M&O and $.12 I&S for a total 2012 Tax Rate of $1.29/$100.00 of value by Ordinance.
Cassie Broz made the motion to accept the 2012 Tax Rate at $1.17 M&O and $.12 I&S for a total 2012 Tax Rate of $1.29/$100.00 of value by Ordinance as presented. On this date, we, the Board of Trustees of the Veribest Independent School District, hereby levy or set the tax rate on $100.00 valuation for the District for the Tax year 2012 at a total of $1.29 to be assessed and collected by the Tom Green County Appraisal District.” Trish Bauerlein seconded the motion. The motion carried 7-0.

**Agenda Item #11**
Hearing on the 20% Optional Homestead Exemption (OHE)
Mr. Fryar discussed that by dropping the 20% homestead exemption the district would gain an additional $82,904 in local tax dollars.
Agenda Item #12
Discussion: Action/No Action on eliminating the 20% Optional Homestead Exemption (OHE).
After discussion, Bo Briley made the motion to eliminate the 20% Optional Homestead Exemption and phase it out 10% each year. Ron Flavel seconded the motion. The motion passed 4-3 with Toni Holik, Trish Bauerlein, and Vance Lankford casting the descending votes.

Agenda Item #13
Discussion: Action/No Action on Property and Liability Insurance with Texas Association of Public Schools Property and Liability Fund.
After discussion about covering the new football field, Toni Holik made the motion to continue our coverage with Property and Liability Insurance with Texas Association of Public Schools property and Liability Fund. Cassie Broz seconded the motion. The motion carried 7-0.

Agenda Item #14
Administrator/Director Reports:
   a. Elementary Principal’s Report- Mr. Sanford is away at school sports function.
   b. Secondary Principal’s Report- Mr. Newman is away at school sports function.

Agenda Item #15
Discussion: Action/No Action on the Teacher Evaluation Pilot Program through the Texas Education Agency and the Education Service Center Region 13.
Mr. Fryar is doing more research to determine the amount of time that will be required by our Administrators. He believes the information would be beneficial to our staff.

Agenda Item #16
Discussion: Action/No Action on the Veribest ISD Ag Farm.
Mr. Lange presented his plans for the new Ag Farm including a 50-foot long barn. He has ordered some materials and supplies using CTE funds. He would like to have project done by end of September. After discussion, Toni Holik made the motion to proceed with the Veribest ISD Ag Farm per Mr. Lange’s plans. Cassie Broz seconded the motion. The motion carried 7-0.

Agenda Item #17
Discussion: Action/No Action on the bid proposal to pave the road, main parking lot of the new Football Stadium and walkways from the home and visitor stands to the new concession stands.
After discussion and only receiving one bid, item was tabled waiting on more bids.

Agenda Item #18
Discussion: Action/No Action on a bid proposal to air condition the old gym
It was discussed that the HVAC units that the district has maybe too small to use for the Elementary gym, it was also discussed the position of the units and installation. After
further discussion, no action was taken. Need official bid from Lane Weathermart on installation.

**Agenda Item #19**
Discussion: Action/No Action on continuing the Harvest Newsletter. It was discussed that this was one of the top items from the Community Retreat and that it maybe going out to too many people. Other options were discussed.

Board of Trustees retired to Closed Session at 8:36 pm. (Texas Govt Code 551.074)
Open Session at 8:52 pm.
Mr. Fryar will continue with this item. No action taken.

**Agenda Item #22**
Superintendent Report: Bobby Fryar
b. Status of the new Football Stadium and Concession
c. Dedication of Stadium- Homecoming. Mrs. Cooper will also receive her award for Outstanding Teaching of the Humanities at that time.

**Agenda Item #23**
Future Business
Discussion: Action/No Action regular Board Meeting on Monday, September 17, 2012.
No Action needed.

**Agenda Item #24**
Adjourn.
Toni Holik made the motion to adjourn. Vance Lankford seconded the motion. The motion carried 7-0. Meeting adjourned at 9:06 pm.

Respectfully submitted by: Trish Bauerlein

Board President: ___________________________ Date: ___________ Time: ______
Board Secretary: ___________________________ Date: ___________ Time: ______