

MINUTES
ARP INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
JULY 27, 2010 8:00 a.m.
ARP ADMINISTRATION OFFICE

The Board of Trustees for Arp Independent School District met in Special Session on July 27, 2010 at 8:00 a.m. in the Administration Office with the following members present:

Mr. Dennis Ford, President	Dr. Montza Williams, Vice President
Mrs. Patty Campbell, Secretary	Dr. Earnest Stroupe, Asst. Sec.
Mr. Eltara Tyiska, Trustee	Mr. Heath Grammier, Trustee

Others present: Toney Lowery-Superintendent of Schools, Daniela Sanders-Business Manager and Yolanda Bruney-Superintendent's Secretary.

- I. **CALL TO ORDER:** Dennis Ford, Board President, called the meeting to order at 8:00 a.m.
- II. **INVOCATION:** Given by Eltara Tyiska.
- III. **FIRST ORDER OF BUSINESS:** Roll Call: Certification that "the provisions of **The Open Meetings Act, Section 551.001 et.seq. of the Texas Government Code** have been complied with in connection with public notice of this meeting and a quorum is present."
- IV. **OPEN FORUM:** None.
- V. **ACTION ITEMS:**
 - 5.1 Consider authorizing the Superintendent to offer employment contracts as necessary for 2010-2011. Earnest Stroupe made the motion to authorize the Superintendent to offer employment contracts as necessary for 2010-2011. Eltara Tyiska seconded the motion. Motion carried 6-0.
 - 5.2 Consider approving proposed tax rate for 2010-2011 for Arp I.S.D. Heath Grammier made the motion to approve the proposed tax rate of \$1.27 for 2010-2011 for Arp I.S.D. for publication. Patty Campbell seconded the motion. Motion carried 6-0.
 - 5.3 Consider approved date for Public Hearing on proposed tax rate and adoption of the 2010-2011 Arp I.S.D. Budget. Montza Williams made the motion to approve the date of August 16, 2010 at 6:30 p.m. for the Public Hearing on the proposed tax rate and budget adoption. Earnest Stroupe seconded the motion. Motion carried 6-0.
 - 5.4 Consider moving the Regular Board meeting of August 9th, 2010 to August 16, 2010. Patty Campbell made the motion to reschedule the board meeting as presented. Heath Grammier seconded the motion. Motion carried. 6-0.

VI. **INFORMATION ITEMS:** None.

VII. **BOARD COMMENTS:** None.

VIII. **CLOSED SESSION:** *Texas Government Code 551.074*

IX. **ADJOURNMENT:** There being no further business, Dennis Ford called for a motion to adjourn. Heath Grammier made the motion to adjourn. Eltara Tyiska seconded the motion. Meeting adjourned at 8:20 a.m.

ATTEST: _____

Dennis Ford, Board President

Toney Lowery, Superintendent of Schools