



Port Aransas ISD

Special Meeting

Monday, August 31, 2009 12:00 PM

**NOTICE OF REGULAR CALLED MEETING OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Monday, August 31, 2009
12:00 PM**

Notice is hereby given that a Special Called Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Monday, August 31, 2009 at 12:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building, 100 S. Station Street, Port Aransas, Texas.

I.	CALL TO ORDER	4
II.	Consider/Approve Final Budget Amendments for the 2008-2009 School Year	5
III.	Public Discussion of Proposed 2009-2010 Budget.	6
IV.	Public Discussion of Proposed Tax Rate for the 2009-2010 School Year.	7
V.	Consider/Approve the 2009-2010 Budget.	8
VI.	Consider/Approve the Tax Rate for the 2009-2010 School Year.	9
VII.	Consider/Approve Resolution for Chapter 41 Reduction of Property Wealth by Funding the Education of Non-Resident Students	11
VIII.	Consider/Approve Designation of Fund Balance.	13
IX.	Adjourn	

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings, Act, Texas Government Coded Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 771.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discuss:
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof, as the School Board shall determine pursuant to applicable laws and policies.

On this Thursday, August 27, 2009 at 4:00 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Port Aransas Independent School District Administration Building, 100 S. Station Street, Port Aransas, Texas.

Respectfully submitted,

Dr. Sharon L. Doughty, Superintendent

CALL TO ORDER
Item # I.

Non-Action Item

Board President, Chuck Borders, will call the meeting to order at 12:00 p.m.

IMPACT:

RECOMMENDATION:

RATIONALE:

2008-2009 FINAL AMENDED BUDGET
Item # II

Action Item:

The Board will consider approving the amended budget for the 2008-2009 school year. Olivia Mixon will present the final amendments at the meeting.

IMPACT: No Financial Impact

RATONALE: CE (Legal), CE (Local), and CFA (Legal)

RECOMMENDATION: The Superintendent recommends that the final 2008-2009 amended budget be approved as presented.

PUBLIC DISCUSSION OF 2009-2010 BUDGET
Item # III

Non-Action Item:

The Board will hear public comments on the Proposed Budget.

PUBLIC DISCUSSION OF PROPOSED 2009 – 2010 TAX RATE
Item # IV.

Non-Action Item:

The Board will hear public comments on the Proposed Tax Rate for 2009 – 2010 School Year.

**2009 – 2010 BUDGET
Item # V**

Action Item:

The Board will consider approving the budget for the 2009-2010 school year.

IMPACT: No Financial Impact

RATONALE: CE(Legal), CE(Local)

RECOMMENDATION: The Superintendent recommends that the 2009-2010 budget be approved including any revisions noted by the Board.

**ORDINANCE TO SET TAX RATE FOR 2009-2010
Item # VI.**

Action Item:

The Board will consider an Ordinance to adopt the tax rate for the 2009-2010 school year as follows:

Maintenance and Operations	\$1.013382
Interest and Sinking	\$0.045000
Total Tax Rate	\$1.058380

IMPACT: Budget Revenue is based on the above rate

RATONALE: CCG(Legal), CCG(Local)

RECOMMENDATION: The Superintendent recommends that the Board approve the ordinance to set the tax rate for the 2009-2010 school year.

ORDINANCE TO SET TAX RATE

BE IT ORDAINED AND ORDERED BY THE Port Aransas Board of Trustees of the Port Aransas Independent School District that:

We, the Board of Trustees, of the Port Aransas I.S.D., having levied or adopted the tax rate on \$100 valuation for this District for the tax year 2009, as follows:

\$ 1.0133 for the purpose of Maintenance and Operation

\$.0450 for the payment of principal and interest on the debt of Schoolhouse bonds.

\$ 1.0583 TOTAL TAX RATE

The Tax assessor-collector is hereby authorized to assess and collect the taxes of the Port Aransas I.S.D., with discounts, (3% by October 31, 2% by November 31, and 1% by December 31) on this 31st day of August 2009, and was executed in duplicate.

APPROVED:

Chuck Borders
Board President

Rita Reed
Board Secretary

**CHAPTER 41 AGREEMENT
Item # VII.**

Action Item:

The Board will consider the Option 3 Agreement for purchasing Attendance Credits. This agreement simply states that we intend to enter in to an Option 3 Agreement with the State.

IMPACT: Attendance Credits Purchased

RATIONALE: Fiduciary Responsibility. We must take Option 3 in 2009-2010 instead of Option 4. Our cost per WADA has dropped below any of our partner district's cost. Therefore, we cannot purchase WADA from them at our WADA rate.

RECOMMENDATION: It is the recommendation of the Superintendent that the Board approve the Option 3 agreement as presented.

AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS

This agreement is entered into pursuant to Subchapters A and D, Chapter 41, Education code, and rules adopted by the commissioner of education as authorized by Section 41.006, Education Code. The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with Section 41.002, Education Code.

The School year to which this agreement applies is 2009-2010.

The agreement is for Port Aransas Independent School district ("the district"), with a county-district number of 178-908 to purchase attendance credits from the state for the school year.

This agreement is subject to the approval of the voters of the district as provided Section 41.096, Education Code. The board of trustees of the district agrees to submit to the commissioner of education, upon request, a certified copy of the board minutes showing the canvass of the election.

Initial payments will be based on the commissioner's estimate of the cost of each credit using the district's projected maintenance and operations tax revenue and the estimated number of weighted students in average daily attendance for the school year (Section 41.093, Education Code). The district agrees to make the payments in accordance with the schedule specified in Section 41.094, Education Code.

The actual cost of each credit will be determined by the commissioner in accordance with Section 41.093, Education code, when final data are available for the school year on the district's maintenance and operations tax revenue and the number of weighted students in average daily attendance. If that amount is less than the amount paid by the district through August 15 of the school year, the difference will be refunded. If that amount is greater than the amount paid, the district shall remit an amount equal to the difference for deposit in the state treasury to be used for the foundation school program.

The cost of purchased attendance credits will be reduced for County Appraisal District (CAD) costs. The reduction will be computed in accordance with Section 41.097, Education Code. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year's cost until the amount of reduction has been exhausted.

Chuck Borders, President
Board of Trustees
Date: August 31, 2009

Rita Reed, Secretary
Board of Trustees
Date: August 31, 2009

Dr. Sharon Doughty, Superintendent
Date: August 31, 2009

Signature of Robert Scott, Commissioner of Education
Or Designee
Date: _____

DESIGNATION OF FUND BALANCE
Item # VIII

Action Item:

Designations require board action to earmark fund balance for bona fide purposes that will be fulfilled within a reasonable period of time. The proposed designations reflect proposed construction and renovations tentatively planned by Port Aransas ISD.

IMPACT: No Financial Impact

RATIONALE: The designation of fund balance represents management's tentative plans for the future use of the district's undesignated financial resources. Designations, which are approved at the noon meeting, will be reflected in the district's annual financial audit report that is usually presented in December. Financial Accountability System Resource Guide Section 1.2.9.2 Unreserved Fund Balances provides the basis for accounting for such a designation. A designation represents a tentative amount for use in planned actions, not actual commitments.

RECOMMENDATION: The Superintendent recommends the Board approve the designation of the fund balance effective August 31, 2009 in the amount of 1,882,867 for construction and renovation projects.