

MOODY INDEPENDENT SCHOOL DISTRICT
School Board Agenda
Special Meeting
August 6th, 2009
6:00 p.m.

- 1. Call to Order – Establish Quorum**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Discuss the 2009-2010 Budget**
- 5. Adjourn**

As provided by law, the board may enter a closed session to discuss any item listed on the agenda that may be properly discussed in a closed meeting.

**MOODY INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES OF THE BOARD OF EDUCATION
Special Meeting
August 6th, 2009
6:00 P.M.**

1. Call to Order – Establish Quorum

The Board of Education of the Moody Independent School District met in a special meeting on Thursday August 6th, 2009 at 6:00 p.m. at Moody Middle School, 107 Cora Lee Lane. Vice-President Jeff Dean called the meeting to order.

Present: Haas, Dean, Stone and Wilson

Administration Present: Law, McNamara, Carty, K. Coker and Kuper

2. Prayer

3. Pledge of Allegiance

4. Discuss the 2009-2010 Budget

5. Adjourn – Motion by Haas, seconded by Stone. The motion passed unanimously.

Board President

Board Secretary

MOODY INDEPENDENT SCHOOL DISTRICT
School Board Amended Agenda
Regular Meeting
August 13th, 2009
7:00 p.m.

1. **Call to Order – Establish Quorum**
2. **Prayer**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Approve Minutes**
6. **Bills**
7. **Budget Amendments**
8. **Financial Report**
9. **Investment Report**
10. **Coryell County Appraisal District Resolution**
11. **Approve Electronic User Forms**
12. **Announcement of Board Credit Hours by Member**
13. **High School Handbook Changes**
14. **High School – Class Fees**
15. **High School – Final Exam Weight**
16. **Set Date for Public Tax Rate and Budget Meeting**
17. **Set Date to Approve the 2009-2010 Tax Rate and Budget**
18. **Set Ballot Position Drawing Date**
19. **Accountability and AYP Information Release**
20. **Campus Reports**
21. **Superintendent Report**
22. **Board Reports**
23. **Adjourn**

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