

WALCOTT I.S.D.  
4275 Hwy 214  
Hereford, TX 79045  
806-289-5222  
806-289-5224 (FAX)

REGULAR BOARD MEETING & PUBLIC HEARING  
MINUTES

DATE: August 30, 2011

- I. CALL TO ORDER @ 12:25 P.M.
- II. MINUTES STAND APPROVED WITH ADDITIONS AND CORRECTIONS John Perrin moved and Albert Meyer 2<sup>nd</sup> to approve minutes - Unanimous
- III. Lucy McGowan moved and Albert Meyer 2<sup>nd</sup> to pay bills-Unanimous
- IV. Public meeting held at 12:00 PM Noon and no one attended. Notice posted as per attached notice.
- V. John Perrin moved and Lucy Mc Gowan 2<sup>nd</sup> to adopt proposed budget of \$1,283,225.00 -Unanimous
- VI. Lucy Mc Gowan moved and Albert Meyer 2<sup>nd</sup> to adopt proposed tax rate of \$.6504 - Unanimous
- VII. John Perrin Moved and Lucy McGowan 2<sup>nd</sup> to amend budget for a  
Total of \$46,500.00 – Unanimous
  - 199-23 – Increased by \$1,000.00
  - 199-41 – Increased by \$10,500.00
  - 199-51 – Increased by \$35,000.00
- VIII. Lucy McGowan moved and Albert Meyer 2<sup>nd</sup> to nominate Carey Black, Ted Eicke, Lloyd Ames, Edward Allison and Troy Don Moore for the Deaf Smith Appraisal District 2012-2014 CAD Board - Unanimous
- IX. John Perrin moved and Albert Meyer 2<sup>nd</sup> to accept the 4-H Resolution - Unanimous
- X. MEETING ADJOURNED @ 2:10 P.M.