

The Zavalla School Board of Trustees met in a regular called meeting on September 22, 2011, in the library on the Zavalla High School Campus in Zavalla, Texas at 7:00 p.m. with the following quorum of board members present, Kevin Roebuck, Craig Cryer, Greg Machann and Jamie Dykes. The members absent were Simon Lee, Carlene White and Ernest Bryan.

The guests present were Tab Beall and Jeff McRae, delinquent tax attorneys with PerdueBrandonFielderCollins & Mott LLP. The staff present were Superintendent David Flowers and Alice Boulware/Business Manager.

The meeting was called to order by President of the Board, Kevin Roebuck and invocation was given by David Flowers.

There was no one present to address the Board during open forum.

The Board held a Public Meeting to Discuss School First Rating. Superintendent David Flowers explained and discussed this report with the Board at this time.

(The Public Hearing was closed at 7:10 p.m. and the Regular Meeting began at this time.)

The Board recognized Tab Beall and Jeff McRae, delinquent tax attorneys for the district, at this time. The two attorneys discussed the delinquent tax roll and explained the process the attorney firm would take in attempting to collect these taxes.

Superintendent David Flowers gave a construction report on the bond projects. He also discussed the balance of revenue left from the bond and suggestions on expending the balance.

Superintendent David Flowers gave the superintendent's reports and announcements. He discussed the following items of business: Enrollment-447; the decision not to use peanut butter in the cafeteria due to students with severe allergies to peanuts and the decision to remove the microwave in the cafeteria used by students; sale of the miscellaneous items (fencing, tables, desk & chairs, metal and tin from old dugouts) located behind the ag shop; approve Update EIA from TASB because of changes due to STAAR testing and the Comptroller FAST Rating report for Zavalla ISD.

Motion by Jamie Dykes and seconded by Greg Machann to approve the following consent agenda items:

The minutes from the previous meeting(s) as presented to the Board; the payment of the bills for the month of September as presented to the Board and to approve a Resolution to join Unincorporated Association concerning the Texas School Finance System and potential litigation to protect taxpayers and school children of Texas at the estimated cost of \$780.00. (\$1.00 per WADA)

Motion carried unanimously.

The Board convened into closed session at 8:25 p.m. The Board reconvened into open session at 9:20 p.m. Texas Gov't Code 551 & 555, Subchapter D and E.

Motion by Jamie Dykes and seconded Greg Machann to adjourn. Motion carried unanimously.

