




President Mike O'Donnell convened the meeting with Jim Ash, Peter Baron, Bowie Hogg, Wayne Ogle, Gloria Peña, Dr. Aaron D. Reich and Jerry McCullough present.

 **Discussion/Action Items**

- **2009-2010 Budget** - The following is included in the approved budget:
 - All of the FFC recommendations were accepted except for the elimination of convocation and the recommendations that did not include estimated savings projections.

<i>Accepted Recommendations</i>	<i>Est. Savings</i>
Perform state-mandated safety audits in-house rather than contracting for this service	\$ 30,000
Eliminate contracted service for recycling coordinator	\$ 45,000
Continue hiring review	\$ 400,000
Eliminate teacher attendance incentive	\$ 175,000
Warehouse - reduce TMS inventory, reduce warehouse staff by one through attrition	\$ 20,000
Reduce out-of-district staff development travel and hold more staff development in-house	\$ 163,017
Eliminate paraprofessional attendance incentive - bus drivers	\$ 73,800
Eliminate travel allowances and pay mileage reimbursements instead	\$ 200,608

- None of the additional potential budget reductions were included in the budget.
- A motion to increase the starting teacher salary to \$46,600 and to include an equity adjustment failed.
- A motion to include a 2 percent pay raise for all employees not included in the state-mandated raise failed.
- A motion to include a one-time 2 percent payment for all employees not included in the state-mandated raise passed.

A complete copy of the approved budget will be available by the end of the month for download on the AISD Web site.

- **2009 Possible Bond Election** - The Board discussed various issues regarding a possible bond election and decided to end discussion and reconvene on Sunday, Aug. 30 at 7:30 p.m., as posted.

- **Setting the 2008 - 2009 Tax Rate** - The rate was not adjusted from the 2007-2008 tax rate. It remains \$1.272.