The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, August 24, 2009, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, Jasper County, Texas with the following members present:

Jason Sylvester, Austin Freeman, Keith Mauer, Johnny Gravis, Jim Love and Milt Stringer.

Members Absent: Carl Williams.

Staff Present: Rodney Cavness and Brandy Black.

Visitors Present: Melissa Swedoski, Penny Sullivan and Curtis Soileau.

The meeting was called to order by Johnny Gravis, at 6:00 PM.

Board reviewed the preliminary budget. After much discussion, the board decided to run an ad in the paper allowing the tax rate to be set at \$1.17. The tax rate will be set at a later date.

Motion was made by Keith Mauer and seconded by Jason Sylvester to adjourn the Special Meeting at 7:03 PM on August 24, 2009. Motion carried unanimously, 6-0.

Board President

Bhard Secretary