

December 12, 2011- Regular Board Meeting
Glasscock County ISD Board of Trustees

The meeting was called to order at 9:22 a.m. with board members Carl Hoelscher, Tibby Niehues, Andy Wheeler, Douglas Jost, Kevin Hirt and Nathan Halfmann present. Douglas Schaefer was absent. Others present were: Mary Jo Cope, Molly Hanley, Dustin Stone, Dan Casey with Moak and Casey.

Kevin Hirt made the motion to approve the creation of The Crosstex Permain Reinvestment Zone pursuant of Texas Tax Code 312.0025 and adopt the resolution as presented, seconded by Carl Hoelscher. CU.

Tibby Niehues made the motion to approve findings concerning the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations taxes from Crosstex Permain LLC., seconded by Kevin Hirt. CU.

Andy Wheeler made the motion to approve to grant waiver of job creation requirement concerning the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Crosstex Permain LLC. , seconded by Douglas Jost. CU.

Carl Hoelscher made the motion to approve agreement for a limitation on appraised value of property for School District Maintenance and Operations Taxes based on application from Crosstex Permain LLC., seconded by Kevin Hirt. Voting for were Douglas Jost, Kevin Hirt, Carl Hoelscher, Tibby Niehues, and Andy Wheeler. Nathan Halfmann abstained. Motion passed.

Kevin Hirt made the motion to pay the bills, seconded by Tibby Niehues. CU.

Tibby Niehues made the motion to approve TASB Update 91 and 92, seconded by Nathan Halfmann. CU.

The board went into closed session at 9:49 a.m. – out at 10:10 a.m.

Nathan Halfmann made the motion to approve Randy Gartman, elementary principal, resignation, seconded by Douglas Jost. CU.

Carl Hoelscher made the motion to adjourn, seconded by Kevin Hirt. CU.

President

Date

Secretary