

Educational Facilities Improvement District of the Parish of West Baton Rouge

ANNUAL MEETING

5:30 P.M.

August 19, 2009

- 1. Call Meeting to order**
- 2. Roll Call**
- 3. Agenda:**
 - 1) Receive and approve a financial report for the EFID Board's sales tax (as hereinafter defined) moneys received and expended for the fiscal year July 1, 2008, through June 30, 2009.**
 - 2) Receive a report with respect to the sales tax moneys appropriated and expended by the School Board in compliance with the 45%/55% dedication approved by the voters in the election of May 1, 1999.**
 - 3) Adopt an annual budget for the EFID with respect to sales tax moneys estimated to be received by the EFID Board in the fiscal year July 1, 2009, through June 30, 2010, to be appropriated by the EFID Board to the West Baton Rouge Parish School Board for the purposes approved by the voters.**
 - 4) Adopt a resolution appropriated for the Sales Tax moneys to the West Baton Rouge Parish School Board, to be applied for the purposes approved by the voters in the proposition approved in the election of May 1, 1999 ("the EFID Moneys") which are:**
 - a) 45% dedicated to a salary fund to provide teachers a \$3,000 pay raise and benefits associated with the pay raise, a 7% raise for support personnel and benefits related to this pay raise, future raises or salary adjustments, supplemental pay, and benefits related to those increases for teachers and support personnel: and**
 - b) 55% dedicated to eliminate operating deficits by providing additional moneys to pay the cost of operation and maintenance of the public elementary and secondary school system of West Baton Rouge Parish.**
 - 5) Any other business unanimously approved by the EFID Board for consideration.**
- 4. Adjourn**