

# Minutes of Special Meeting

## The Board of Trustees Brownwood Independent School District

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A Special Meeting of the Board of Trustees of Brownwood Independent School District was held Thursday, August 29, 2019 beginning at 12:15 p.m. at the Central Administration Office located at 2707 Southside Drive. The meeting was called to order by Michael Cloy, Board President. The invocation was given by Michael Cloy.

### PRESENT:

Mr. Michael Cloy, President  
Mr. Roderick Jones, Sr., Vice President  
Dr. Lisa Fowler, Secretary  
Mr. Codie Smith, Member  
Mr. Tim Jacobs, Member

### OTHERS PRESENT:

Dr. Joe Young, Superintendent  
Mrs. Liesa Land, Deputy Superintendent  
Dr. Hector Martinez, Assistant Superintendent  
Mrs. Kati Burke, Director of Finance  
Mrs. Karen Dempsey, Exec. Asst. to the Superintendent

### ABSENT:

Mrs. Eric Evans, Member  
Mrs. Diane Thompson, Member

Others present: None

Trustee Tim Jacobs made a motion to approve the 2019-2020 general fund budget in the amount of \$34,907,113, the school nutrition fund budget in the amount of \$1,825,000, and the debt service fund budget in the amount of \$2,308,475; Trustee Roderick Jones seconded the motion. The motion passed unanimously.

Trustee Tim Jacobs made a motion to approve the 2019-2020 maintenance and operations tax rate of \$0.97; Trustee Roderick Jones seconded the motion. The motion passed unanimously.

Trustee Codie Smith made a motion to approve the 2019-2020 interest and sinking tax rate of \$0.1551; Trustee Lisa Fowler seconded the motion. The motion passed unanimously.

Trustee Codie Smith made a motion to approve General Employability Skills as an innovative course at the middle school and high school; Trustee Lisa Fowler seconded the motion. The motion passed unanimously.

Trustee Roderick Jones made a motion to approve the consent agenda, as presented. Trustee Codie Smith seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:25 p.m.

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Michael Cloy  
President

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Dr. Lisa Fowler  
Secretary