

Board meeting 8/28/2017

- Members present Kim Massey, Laurie Lane, Lisa Webb, David Fowler and Chuck Lopez
- Faculty/Staff Darrell Evans and Nolan Glass
- No Visitors
- Pledge of Allegiance
- No Public Comments
- Public Hearing to discuss budget and tax rate started at 6:27PM
- The proposed budget totals \$2,095,534.00. This is a reduction of 12% as compared to last year
- The proposed tax rate is \$1.29007 per 100.00 of value. \$1.04 for maintenance and operation and \$0.25007 for interest and sinking.
- The public hearing ended at 6:40PM
- Superintendent's report
 - Legislative update we are in line for Hardship Grants.
 - Enrollment is down some but hoping to rebound through the year
- Chuck Lopez made a motion to approve the consent agenda and was seconded by Lisa Webb, the motion passed unanimously.
- Preliminary FIRST report shows an A-Superior rating.
- TASB convention is in October 6-8th in Dallas.
- Chuck Lopez made a motion to approve the budget amendment for \$71,125.00 and was seconded by Kim Massey, the motion passed unanimously.
- Laurie Lane made a motion to pass the budget for 2017-2018 and was seconded by Lisa Webb, the motion passed unanimously.
- Kim Massey made a motion to approve the tax rate of \$1.29007 for 2017-2018 and was seconded by Lisa Webb, the motion passed unanimously.
- Lisa Webb made a motion to approve the Safety audit report of 2017-2018 and was seconded by Laurie Lane, the motion passed unanimously.
- No closed session was necessary at this time.
- The next board meeting September 28th at 6:00PM.
- Board Discussion over items for next meeting.
- Kim Massey made a motion to adjourn and was second by Laurie Lane, the motion passed unanimously. The meeting was adjourned at 7:20PM.