

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., August 14, 2018, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Ray Beaty, D.C.
Dr. Steve Brown
Carol Gregg
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, Roy Garcia, Carolyn Gonzalez, Ann McClarty, Gregory Nelson, Kellie Wilks

Others: Tatiana Dennis, Amye Cotton, Shay Galvan, Marissa Lopez, Mia Luevano, Annie Nelson, Omega Loera, Elaine Smith, Loriann Townsend, Wendy Ramirez, Jessica Berridge, Debbie Bynum, Lauren Tavaréz, Carla Wells, Mabel Gutierrez, Julie Marshall, Lisa Wills, Wayne Squires, Tori Aldana, Deborah Johnson, John Gillian, Cathy McLeod, Alicia Press, Ashley Byrant, Becky Ramirez, Robin Self, Jessie Garcia, Beatris Mata, Lisa Duncan, Monica Najera, Kassandra Banda, Gracie Galvan, Yanira Galindo, Yvonne Bejarano, Clark Kimball, Carolyn Clair, Shari Story, Sheila Wilson, Rene Barrientes, Sheila McDonald, Amanda Warber, Leah Loftin, Catrina Williams, Amy Wassel, Deborah Pina, Annette Macias, Cynthia McNabb, Elaine Sparks, Mary Franco

24306 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24307 **Request for Approval of 2018 Certified Appraisal Roll:** Moved by Minyard, seconded by Brown to approve 2018 Certified Appraisal Roll as presented. [\[6:00 – 6:02 p.m.\] Structure - Voting: 2 minutes](#)

The total appraised value increased from \$15,607,528,526 in 2017 to \$16,664,735,324 in 2018, an increase of 6.774%.

The total taxable value increased from \$12,190,897,339 in 2017 to \$13,103,475,994 in 2018, a 7.486% increase.

For:
Beaty
Brown
Gregg
Minyard
Smith
Woodall

Against:

Absent:
Abalos

Motion passed.

24308 **Request for Approval of Budget Amendment #2:** Moved by Minyard, seconded by Brown to Approve Budget Amendment #2 as presented. [6:02 – 6:03 p.m.] Structure - Voting: 1 minute

For:	Against:	Absent:
Beaty		Abalos
Brown		
Gregg		
Minyard		
Smith		
Woodall		

Motion passed.

(Delma Abalos arrived at 6:05 p.m. and was present for the remainder of the meeting.)

24309 **Request for Approval of Proposed 2018 Tax Rate:** Moved by Brown, “I move that the property tax rate be increased by the adoption of a tax rate of \$1.27957, which is effectively a 12.273% increase in the tax rate. Minyard seconded the motion. [6:03 – 6:05 p.m.] Structure - Voting: 2 minutes

Motion unanimously approved.

24310 **Request for Adoption of an Order Calling Election for November 6, 2018 to Ratify School District Taxes Pursuant to Section 26.08 Property Tax Code:** Moved by Smith, seconded by Gregg to table the Adoption of an Order Calling Election for November 6, 2018 to Ratify School District Taxes Pursuant to Section 26.08 Property Tax Code. This item will be reconsidered at a Special Board meeting on Monday, August 20, 2018 at 6:00 p.m. [6:05 – 6:08 p.m.] Structure - Voting: 3 minutes

There were no public comments regarding the tax rate adoption.

Motion unanimously approved.

24311 **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 6:08 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (8 minutes)
Structure - Voting: 8 minutes