

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., September 16, 2014, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

Luis Galvan

School Officials: Tom Crowe, Mike Adkins, David Harwell, Wendy Hines, David Finley, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Pablo Davila, Lee Minyard, Sharon Story, Maribell Vigil-Minyard, Betsebe Salcido, Clelia Carrillo, Hilda Gonzales, Kenneth Myers, Jana Davis, Gerardo Ramirez, Janice Granado, Gary Dutchover, Elaine Smith, Don Munsch, Michael Neimann, Carla Byrne, Yolanda Hernandez, Wayne Squires, Maija Rodriguez, Javier Ruiz, Robyn Skinner, Silvia Valls-Barreda, Ann McClarty, Sherrill Watson, Stephanie Howard, E.G. Gallegos, Mike Atkins, Cynthia McNabb, Elaine Sparks, Mary Franco

22482 Meeting Called to Order: Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22483 Request for Approval of 2014 Certified Appraisal Roll: Moved by Smith, seconded by Ervin to approve 2014 Certified Appraisal Roll as presented.

The total appraised value increased from \$16,176,603,052 in 2013 to \$17,171,161,362 in 2014, an increase of 6.148%.

The total taxable value increased from \$13,401,694,166 in 2013 to \$14,256,078,650 in 2014, an increase of 6.375%.

Motion unanimously approved.

22484 Public Hearing to Discuss Proposed 2014 Tax Rate: Chief Financial Officer David Harwell presented the proposed 2014 Tax Rate. In accordance with the Truth-in-Taxation requirements the notice for the Public Hearing was published on August 30, 2014 in the Odessa American.

There were no citizens' requests to address the Proposed 2014 Tax Rate.

No action required.

22485 Request for Approval of 2014 Tax Rate: Minyard moved that the property tax rate be increased by the adoption of a tax rate of \$1.161 which is effectively a 4.671% increase in the tax rate. Minyard moved that the tax rate resolution be adopted as presented. Woodall seconded the motions.

Motion unanimously approved.

22486 **Adjournment:** Dr. Steve Brown, Board President, adjourned the Board meeting at 6:09 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd