

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, August 25, 2015, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:31 PM**

Present: Nick Cardenas, Kevin Behr, Viola Maldonado, John Fish, Eddie Salazar, and Leticia Munoz. Darryl Martin arrived at 6:04 PM.

2. Conduct Public Hearing on 2015-2016 Budget and Proposed Tax Rate

A. 2015-2016 Budget

B. 2015-2016 Proposed Tax Rate

Consultant for School Administration & Finance Doug Arnold and School Business Specialist Janel Wilson of ESC2

3. **Action Items:**

A. **Consideration and Possible Approval of 2015-2016 Proposed Tax Rate**

Kevin Behr made the motion to approve the 2015-2016 Proposed Tax Rate of \$1.04 Maintenance and Operations and \$0.1654 Debt for a Total Tax Rate of \$1.2054. The motion was seconded by Leticia Munoz.

Kevin Behr then made the motion that the Property Tax Rate be increased by the Adoption of a Tax Rate of \$1.2054. The motion was seconded by Viola Maldonado.

After discussion about the motion language on the Action Sheet provided; Kevin Behr made the motion to approve the 2015-2016 Proposed Tax Rate of \$1.04 Maintenance and Operations and \$0.1654 Debt for a Total Tax Rate of \$1.2054; and that the Property Tax Rate be increased by the Adoption of a Tax Rate of \$1.2054. The motion was seconded by Leticia Munoz and carried by unanimous vote.

(Clarification: The board was provided the wrong information on the action sheet. The property tax rate did not increase by the adoption of the tax rate of \$1.2054. The first motion made by Mr. Behr was correct.)

- B. Consideration and Possible Approval of 2015-2016 Budget
John Fish made the motion to approve the 2015-2016 Budget as presented. (The budget includes a 4% (of base) pay increase for all employees, an additional \$25 health insurance contribution from the district, and a \$10 minimum for hourly employees). The motion was seconded by Kevin Behr and carried by unanimous vote.
- C. Consideration and Possible Approval of Designated Fund Balance
John Fish made the motion to approve the Designated Fund Balance as Assigned. (\$739,258 is assigned to the Superintendent to be used at his/her discretion.) The motion was seconded by Viola Maldonado and carried by unanimous.
- D. Consideration and Possible Approval of 2014-2015 Amended Budget
Viola Maldonado made the motion to approve the 2014-2015 Amended Budget. The motion was seconded by Eddie Salazar and carried by unanimous vote.
4. Information Items:
- A. Submission of Roll to Governing Body Sec.26.04(b): **Linda O'Connell**
- B. Facilities Update: **Mr. Rodriguez and TASB Business Manager Facility Services George Scherer (Regarding Mold)**
5. Adjourn to Closed Session
- A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:
1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
6. Reconvene in Open Session
- A. Consideration and Possible Approval of Items Discussed in Closed Session.
1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
No action taken.
7. Adjournment: **7:23 PM**

Board President

Board Secretary