

GISD BOARD MINUTES
Special Meeting
August 28, 2015

The Graham Independent School District Board of Trustees met in a Special Called Meeting on Friday, August 28, 2015 at the Graham Administration Building, 400 Third Street., Graham, Texas. The meeting was called to order at 8:00 a.m. by President David McClendon, and it was noted that the meeting was held in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

PRESENT: David McClendon, Meredith Lucas, Dori Cawley, Andrea Lowery, Stan Peavy, III, Z.T. Burkett, Pat Martin, Sonny Cruse, Superintendent, Don Davis and Robert Loomis, Assistant Superintendents.

PUBLIC HEARING ON 2015-2016 BUDGET & TAX RATE: The Board held a public hearing on the 2015-2016 proposed budget & tax rate.

ACTION ITEMS:

2015-2016 BUDGET: Motion by Pat Martin, seconded by Dori Cawley, carried 7 to 0 to adopt the 2015-2016 budget as presented. The total budget is \$22,167,140.00.

2015-2016 TAX RATE: Motion by Andrea Lowery, seconded by Dori Cawley, carried 7 to 0 to adopt the 2015 tax rate as presented. \$1.04 for the purpose of Maintenance and Operation and \$0.3070 for the purpose of payment of Principal and Interest on debts, for a total rate of \$1.347.

2014-2015 BUDGET AMENDMENTS: Motion by Meredith Lucas, seconded by Pat Martin, carried 7 to 0 to approve budget revisions and amendments to the 2014-2015 budget as presented.

CONSIDER APPROVAL OF GISD WELLNESS POLICY RESOLUTION: Motion by Pat Martin, seconded by Dori Cawley, carried 7 to 0 to adopt the GISD Wellness Policy Resolution as presented.

ADJOURN: Motion by Meredith Lucas, seconded by Z.T. Burkett, carried 7 to 0 to adjourn the meeting.

David McClendon, President

Stan Peavy, III, Secretary