

Special Meeting
Friday, August 5, 2022 5:00 PM Central

Board room
102 N. Bertner
Westbrook, TX 79565

Members Present: Ranee Dawson, Jason Morris, Guy Payne, Jim Hale, Ben Muller, Teresa Matlock

Member Absent: Thomas Connell

1. Call to Order / Pledge of Allegiance / Opening Prayer Meeting called at 5:00 PM
2. Citizen's Forum: Opportunity for Patrons to Address the Board
3. Action Item: Approval of Minutes from Previous Meetings Motion made by Jason Morris, seconded by Guy Payne, to approve minutes as presented. Motion carried unanimously.
4. Discussion Item: Budget Study/Workshop
5. Consideration: Discuss/Approve Fuel Bid(s) Matlock Enterprises, Inc. was the only bid received. Motion made by Guy Payne, seconded by Jim Hale, to approve bid from Matlock Enterprises Inc. Motion carried with 4 votes for with Teresa Matlock abstaining.
6. Action Item: Action Item: Adopt 2022 Proposed Tax Rate Motion made by Jim Hale, seconded by Guy Payne, to approve the 2022 Proposed Tax Rate of .8546 cents. Motion carried unanimously.
7. Action Item: Set the Date for the Notice of 2022-2023 Budget and Proposed Tax Rate Hearing Motion made by Guy Payne, seconded by Jason Morris, to set the date for the Notice of 2022-2023 Budget and Proposed Tax Rate Hearing for Thursday, August 25, 2022 at 5:45 PM. Motion carried unanimously.
8. Action Item: Discuss/Approve offering innovative course: Principles of Exercise Science and Wellness Motion made by Jason Morris, seconded by Ben Muller, to approve new course Principles of Exercise Science and Wellness. Motion carried unanimously.
9. Superintendent's Report
Updated Student Enrollment
Reminder: Board Training Aug 15
10. Personnel Matters 551.074
11. School Children; School Employees 551.082
12. Consultation with School Attorney 551.074
13. Action Item: Adjournment Motion made by Jim Hale, seconded by Teresa Matlock, to adjourn. Motion carried unanimously.

President

Date

Vice-President