

Board of School Trustees  
Hillsboro, Texas

**1814 - Minutes of the Public Hearing – 2019-2020 Budget & Tax Rate**  
August 29, 2019

The Board met in a Public Hearing, August 29, 2019 beginning at 6:30 p.m. in the Hillsboro ISD Administration Office Board Room, 121 East Franklin Street, Hillsboro, Texas 76645.

Members present:               Lupe Mancha, Vice-President  
  John Sawyer, Secretary  
  Gerardo Carbajal  
  Ronny Harris  
  Stephanie Johnson

Members absent:               Chris Teague, President  
  Amanda Scarborough

In attendance were: Superintendent Vicki Adams, Paula Cox, Arthur Mann, Steve Risser, Dale Snyder, and Shannon Cottengame from The Reporter.

Lupe Mancha, Board Vice-President, called the meeting to order at 6:31 p.m. with a quorum present.

Public Comments on the public hearing – none

**15554** – Motion by Gerardo Carbajal, seconded by John Sawyer to approve the 2018-2019 budget amendments with no changes.

Vote: Aye unanimous           5/0

**15555** – Motion by Gerardo Carbajal, seconded by Stephanie Johnson to approve the adoption of the budget for 2019-2020.

Vote: Aye unanimous           5/0

**15556** – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the Resolution to Adopt Ad Valorem tax rate of \$1.4099 per \$100.00 cash value which is effectively a 3.4409 percent increase in the tax rate.

\$1.0553 – M & O

\$0.3546 – I & S

Vote: Aye unanimous           5/0

**15557** – Motion by Gerardo Carbajal, seconded by John Sawyer to approve the Resolution Calling a Portion of the Hillsboro Independent School District Unlimited Tax Refunding Bond, Series 2015 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject

Vote: Aye unanimous 5/0

Steve Risser conducted the bond ethics training for the board.

Amanda Scarborough arrived at 6:54

Vice-President Mancha announced the Board will now recess this open session and convene in a closed meeting to discuss the following item(s) listed on our agenda this evening as allowed by the Texas Government Code (and/or the Texas Education Code):  
Agenda Item #8 as permitted by Gov't Code §551.087 – Economic Development Negotiations

“No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussion will take place in open session, 7:01 p.m.”

Vice-President Mancha announced the board has reconvened in open session, 7:42 p.m.

**15558** – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the superintendent draft a letter of support for Project Maverick and a 313 agreement.

Vote: Aye unanimous 6/0

The meeting was adjourned at 7:43 p.m.

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President

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Secretary