

Minutes of Special Meeting

The Board of Trustees Brownwood Independent School District

A Special Meeting of the Board of Trustees of Brownwood Independent School District was held Thursday, August 25, 2022, beginning at 12:30 p.m. at the Central Support Center located at 2707 Southside Drive. The meeting was called to order by Roderick Jones, Sr, Board Vice President.

PRESENT:

Mr. Roderick Jones, Sr., Vice President
Mrs. Amary Doremus, Member
Mrs. Diane Thompson, Secretary
Mr. Eric Evans, Member
Mr. Codie Smith, Member

OTHERS PRESENT:

Dr. Joe Young, Superintendent
Mrs. Liesa Land, Deputy Superintendent
Mr. Mitch Moore, Assistant Superintendent
Mrs. Krista Behler, Exec. Asst to the Superintendent

ABSENT:

Mr. Michael Cloy, President

Guests Present:

Danny & Sue Jaynes
Derrick Stuckly

The Board conducted a Special Meeting, led by Dr. Joe Young.

The district budget was the first order of business. The 2022-2023 general fund budget in the amount of \$36,189,846, the school nutrition fund budget in the amount of \$2,378,973 and the debt service fund budget in the amount of \$2,304,025 was present for approval. Trustee Evans motioned to approve the budget as presented. Trustee Doremus seconded the motion. The motion passed unanimously.

The Defeasance Resolution for 2022-2023 was presented for approval. The resolution will provide a strategy so the district can maintain a steady debt service tax rate and prepay outstanding debt with current revenues, resulting in significant interest cost avoidance. Trustee Smith motioned to approve the defeasance resolution as presented. Trustee Evans seconded the. The motion passed unanimously.

A tax rate of \$0.8634 for maintenance and operations for 2022-2023 was presented, with Trustee Evans motioning that the tax rate be approved as presented. Trustee Thompson seconded the motion. The motion passed unanimously.

The 2022-2023 tax rate of \$0.17859 for interest and sinking was presented for approval. Trustee Doremus moved to approve the tax rate, with Trustee Smith seconding the motion. The motion passed unanimously.

Items on the Consent Agenda were approved unanimously, with a motion by Trustee Smith and a second by

Trustee Evans.

The following items were listed for consideration on the Consent Agenda:

1. Attorney Retainer Renewal
2. Budget Amendments
3. Adjunct Faculty Agreement
4. Adult Meal Price Update

The meeting adjourned at 12:36 p.m.

Michael Cloy
President

Diane Thompson
Secretary