

Board members: Kim Massey, David Fowler, Mrs. Webb Webb, and Mr. Simpson
Simpson Absent were Carl Clark, Laurie Lane, and Chuck Lopez.

Faculty/Staff: Darrell Evans and Nolan Glass

Pledge of Allegiance

No visitors

No public comments

Public hearing for Proposed budget and tax rate previewed by board beginning at 6:30PM. Conclude public hearing at 6:45PM

Superintendent's report:

- A. The rating should be coming out will send board members email.
- B. Open house was a huge success
- C. Enrollment is still pending looking to be around 150 will let us know after 1st day.
- D. Start school on Wednesday morning

Mrs. Webb made a motion to approve the consent agenda and was second by Mr. Simpson, the motion passed unanimously.

Mrs. Massey made a motion to adopting the revenue expenditure general, food and debt services budget and second by Mrs. Webb, the motion passed unanimously.

Mr. Simpson made a motion to approve the tax rate for \$1.17/100 on Maintenance and Operation. There will be no taxes collected on Interest and Sinking side and was Motion seconded by Mrs. Webb, the motion passed unanimously.

The total tax rate will be \$1.17 /\$100 valuation

Mrs. Massey made a motion to increase the After school program fees to \$30.00/ week for each student then each sibling \$20.00 /week and drop in rate to \$7.00/ day and was second by Mrs. Webb. The motion passed unanimously.

Mrs. Webb made a motion to remove Pre K tuition off the agenda and was second by Mr. Simpson, the motion passed unanimously.

Mr. Simpson made a motion to approve TASB insurance property and liability insurance and was second by Mrs. Webb, the motion passed unanimously.

Discussed the Dew ISD property survey will be getting several quotes by next month meeting no action on item at this time.

Discussed FIRST report first reading.

Closed session at 7:15PM for personnel and ended at 7:35PM

No action taken after closed session

Next meeting is a special meeting at 7:30 AM for budget amendment.

The next date for regular meeting is September 24, 2018 at 6:00PM.

Mrs. Massey made a motion to adjourn the meeting, was second by Mrs. Webb. The motion passed unanimously. Meeting adjourned at 7:40PM