

Phone (409) 296-6100

EAST CHAMBERS ISD

Scott Campbell, Superintendent 1955 State Hwy 124 Winnie, Texas 77665

Fax (409) 296-3528



MINUTES-BOARD OF TRUSTEES EAST CHAMBERS INDEPENDENT SCHOOL DISTRICT **SPECIAL MEETING OF AUGUST 25, 2025**

A Special meeting of the Board of Trustees of the East Chambers Independent School District was held on Monday, August 25, 2025, at 6:00 P.M. in the East Chambers ISD Board Room, 216 Champions Loop, Winnie, TX 77665.

The meeting was called to order at 6:00 P.M. by Scott Jones, President. Mr. Jones gave the welcome and led the Pledge of Allegiance.

Members present: Scott Jones, President; Charlotte Edwards, Secretary; Frank Abalos, Everett Guillory, Kelley Touchet

Members absent: Lisa Bauer, Vice President; Jason Gardner,

Administrators present: Scott Campbell, Superintendent; Andrea Smith, Assistant Superintendent

Audience/Visitors: Christy Ridgaway, Wade Thibodeaux, Gena Albrecht

Public Participation: None

A public hearing was held to discuss and receive public input on the 2025-2026 budget and proposed tax rate. Mr. Campbell reviewed the tax rates and information related to the calculations of the tax rate. There was no public input.

ACTION ITEMS:

Consider Ratification and Approval of August Payroll for Employee: On a motion by Kelley Touchet, and a second by Charlotte Edwards, the board voted 5-0 to ratify and approve August payroll for Aex Zurby as discussed at the August 11, 2025 Regular Meeting.

Consider Update to 2025-2026 Stipend Schedule: On a motion by Kelley Touchet and a second by Charlotte Edwards, the board voted 5-0 to approve the updated 2025-2026 stipend schedule as presented.

Consider Budget Amendments of 2024-2025: On a motion by Charlotte Edwards and a second by Everett Guillory, the board voted 5-0 to approve the following budget amendments:

166/00/Child Care Increased by \$70,000 Amended Budget \$70,000

199/00/General Fund Decreased by \$70,000 Amended Budget \$70,000

199/11/Instruction Decreased by \$100,000 Amended Budget \$11,575,830

199/21/Instructional Leadership Increased by \$10.000 Amended Budget \$197.254

199/23/School Leadership Increased by \$30,000 Amended Budget \$1,156,540

199/31/Guidance Increased by \$30,000 Amended Budget \$472,607

199/36/Co-Curricular Activities Increased by \$10,000 Amended Budget \$1,288,713

199/41/Administration Increased by \$35,000 Amended Budget \$1,134,037

199/51/Maintenance/Operations Increased by \$50,000 Amended Budget \$3,922,241

199/53/Data Processing Increased by \$1,000 Amended Budget \$155,414

199/71/Debt Service Increased by \$1,000 Amended Budget \$1,630,888

Consider Payments Over \$50,000: None

Consider Approval to Accept the Certified Appraisal Rolls for Tax Year 2025 for the East Chambers Independent School District: On a motion by Charlotte Edwards and a second by Kelley Touchet, the board voted 5-0 to approve the

acceptance of the Certified Appraisal Rolls for Tax Year 2025 for the East Chambers Independent School District. Consideration and Approval of Designation of Officer Resolution: On a motion by Charlotte Edwards and a second by

Frank Abalos, the board voted 5-0 to approve the Designation of Officer Resolution as presented. Attached. Consideration and Approval of a Budget for 2025-2026: On a motion by Everett Guillory and a second by Charlotte

Edwards, the board voted 5-0 to approve adopting the budget for 2025-2026 as presented at \$22,119,300.00.

Consider Approval to Accept the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2025 for the East Chambers Independent School District: On a motion by Charlotte Edwards and a second by Kelley Touchet, the board approved to accept the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2025 for the East Chambers Independent School District as presented.



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There being no further business, Mr. Jones declared the meeting adjourned at <u>6:44 P.M.</u>

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Consideration and Approval of an Ordinance Adopting a Tax Rate for 2025-2026: On a motion by Charlotte Edwards and second by Kelley Touchet, the board voted 5-0 to approve the property tax rate be increased by the adoption of a tax rate of \$1.111900, which is effectively a 2.41 percent increase in the tax rate. Ordinance Attached.

Scott Jones, President	
Charlotte Edwards, Secretary	Date