

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., September 15, 2015, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Carol Gregg
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, Wendy Hines, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Steven Copeland, Rose Valderaz, Robin Fawcett, Mike Atkins, Cynthia McNabb, Elaine Sparks, Mary Franco

23112 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23113 **Request for Approval of 2015 Certified Appraisal Roll:** Moved by Brown, seconded by Ervin to approve 2015 Certified Appraisal Roll as presented.

The total appraised value decreased from \$17,171,161,362 in 2014 to \$16,463,946,244 in 2015, a decrease of 4.119%.

The total taxable value decreased from \$14,256,078,650 in 2014 to \$13,190,683,066 in 2015, a decrease of 7.473%.

Motion unanimously approved.

23114 **Public Hearing to Discuss Proposed 2015 Tax Rate:** Chief Financial Officer David Harwell presented the proposed 2015 Tax Rate. In accordance with the Truth-in-Taxation requirements the notice for the Public Hearing was published on September 3, 2015 in the Odessa American.

There were no citizens' requests to address the Proposed 2015 Tax Rate.

No action required.

23115 **Request for Approval of 2015 Tax Rate:** Moved by Brown, "I move that the property tax rate be decreased by the adoption of a tax rate of \$1.15 which is effectively a 7.74% decrease in the tax rate. I move that the tax rate resolution be adopted as presented". Ervin seconded the motion.

Motion unanimously approved.

23116 **Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 6:07 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall