Minutes of Special Budget/Tax Rate Meeting

The Board of Trustees
Navarro Independent School District

A Special Budget/Tax Rate Meeting of the Board of Trustees of Navarro Independent School District was held Wednesday, August 30, 2023, beginning at 6:30 PM in the Intermediate School Cafeteria, 588 Link Rd, Seguin, TX 78155.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Board Vice President, Hank Dietert called the meeting to order at 6:32 PM and established a quorum. Present, in addition to Hank Dietert, were members Clint Scheib, Melissa Sartain, Dan Reinhard and Lacy Gosch.

   Announcement that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

2. PUBLIC HEARING ON THE PROPOSED 2023-2024 BUDGET AND THE 2023 TAX RATE

   A. 2023/2024 Proposed Budget

   B. 2023/2024 Fund Balance

   C. The Board invites public comment on the proposed 2023-2024 school district budget and the 2023 tax rate. A total rate of $1.1401 per $100 of valuation has been proposed: $0.7251 for the Maintenance and Operations rate and $.4150 for the Interest and Sinking rate.

   The proposed budget for 2023-2024 may be reviewed during normal business hours at the Navarro ISD Central Office, located at 6450 N. State Highway 123 in Geronimo, Texas. The proposed budget may also be viewed on the District website and the Board meeting agenda packet at www.nisd.us. Summary budget documents may be found in the Board Meeting agenda.

3. Public Participation

   No one requested to address the Board.

4. Consent Agenda

   A. Athletic Trainer Policy Update

   B. Panther Posse Donation for Pro Acoustics Stadium Sound System

   C. Panther Posse Donation for Athletic Programs

   D. Final Budget Amendment for Prior Year

   Lacey Gosch moved to approve the consent items as proposed; Dan Reinhard seconded the motion. Vote 5-0; motion carried.

5. Action Items

   A. Adopt Budget for 2023/2024 School Year

   Clint Scheib moved to adopt the budget for the 2023/2024 School Year as proposed to include the general fund of $24,805,720, food service at $1,564,500 and debt service at $7,517,243 for a grand total of $33,887,463; Melissa Sartain seconded. Vote 5-0; motion carried.

   B. Tax Rate Adoption

   Lacey Gosch moved that the Ordinance Fixing and Levying School District Ad Valorem Taxes for the school year 2023-2024 be approved as presented. Clint Scheib seconded. Vote 5-0; motion carried.

C. IPad Purchases

Dan Reinhard moved to approve the purshase of 240 new Apple IPads (10th Generation) and 5 MacBook Pro Computers from Apple Inc. (PACE vendor) in the amount of $109,805; Clint Schneib seconded. Vote 5-0; motion carried.

D. Chromebook Purchases

Melissa Sartain moved to approve the puchase of 750 new Chromebooks fir students and 85 Asus Expertbooks for teachers from Archangel Education and Technology (BUYBOARD vendor) in the amount of $330,629.70; Dan Reinhard seconded. Vote 5-0; motion carried

E. Growth Position Requests

Lacey Gosch moved to approve the two Paraprofessional and two Bus Driver Growth Positions; Clint Schneib seconded. Vote 5-0; motion carried.

6. Closed Session: The Board went into closed session at 7:05 PM.

A. Pursuant to Texas Government Code Section 551.074 to discuss the duties of the Superintendent

B. Pursuant to Texas Government Code Section 551.074 to discuss the Employment and Resignations of Professional Personnel to include Teachers and other Professionals.

C. Pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property
Consider and possible action to approve vendor(s) for home relocation services, including possible delegation of authority to the Superintendent to negotiate and execute the contract.

D. Special Education Mediation
Pursuant to Texas Government Code §§ 551.071 and 551.0821, consultation with School's attorney regarding threatened litigation and possible settlement of Texas Education Agency Mediation Docket Number 107-DM-0723, a matter concerning a student with a disability.

Any related action will be taken in open session.

7. Open Session: The Board Reconvened in Open Session at 7:59 PM to consider possible action related to closed session discussion.

Dan Reinhard moved to approve the vendor for the home relocation services and delegate authority to the Superintendent to negotioate and execute a contract in the form approved by legal counsel; Lacey Gosch seconded. Vote 5-0; motion carried.

Melissa Sartain moved to approve the recommendation of the Superintendent and the School's attorney and direct the Superintendent and the School's attorney to proceed as discussed in closed session cencerning Texas Education Agency Mediation Docket Nunber 107-DM-0723; Clint Schneib seconded. Vote 5-0; motion carried.

8. Hank Dietert adjourned the meeting at 8:01 PM.

Renee Rehfeld, President
NISD Board of Trustees

Donna Gilliam, Secretary
NISD Board of Trustees