Notice of Budget/Tax Rate Meeting

The Board of Trustees
Navarro Independent School District

A Budget/Tax Rate Meeting of the Board of Trustees of Navarro Independent School District will be held Wednesday, August 28, 2024, 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. **Pledge of Allegiance & Invocation:** Wendy McMullen

2. **Call to Order:** Board President Renee Rehfeld called the meeting to order at 6:30 PM and established a quorum Present, in addition to Renee Rehfeld, were members Clint Scheib, Donna Gilliam, Melissa Sartain, Dan Reinhard, and Lacey Gosch.

   A. 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.

3. **Public Hearing on the Proposed 2024-2025 Budget and the 2024 Tax Rate:**

   A. 2024/2025 Proposed Budget and Fund Balance – NISD Chief Financial Officer, Paul Neuhoff presented the 2024/2025 Budget and Fund Balance.

   B. The Board invites public comment on the proposed 2024/2025 school district budget and the 2024 tax rate. A total rate of $1.1827 per $100 of valuation has been proposed: $0.7228 for the Maintenance and Operation rate and $0.4599 for the Interest and Sinking rate.

   The proposed budget for 2024-2025 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.

   There was no public comment or questions about the proposed 2024-2025 Budget and the 2024 Tax Rate.

4. **Public Participation:**

Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak.[Ref. Board Policy BED(LOCAL)]

   A. Public Comments on General Topics
   Public comments regarding subjects not listed as an agenda item for this meeting

B. Public Comments on Posted Agenda Items
Public comments regarding a specific agenda item or items listed on the posted notice for this meeting.

There was no Public Participation.

5. **Consent Agenda:**

A. Approval of Updated Meal Charge Policy

B. Budget Amendment

C. Consider and possible action to approve the adoption of the Prevailing Wage Rate including additional rate(s) for specific trades for 2024 Bond Construction Project(s) and other construction projects for the 2024-2025 school year.

D. CTE Vehicle Purchase

Donna Gilliam motioned to approve the Consent Agenda as presented. Melissa Sartain seconded the motion. Vote 6-0; motion carried.

6. **Action Items:**

A. Adopt Budget for 2024/2025 School Year

Dan Reinhard motioned to approve the 2024-25 Budget for the General Fund, Food Service Fund and Debt Service Fund as presented. Clint Scheib seconded the motion. Vote 6-0; motion carried.

B. Tax Rate Adoption

Melissa Sartain motioned to approve that the property tax rate be increased by the adoption of a tax rate of $1.1827 which is effectively a 11.11 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 6.77 percent and will raise taxes for maintenance and operations on a $100,000 home by approximately $45.84. Dan Reinhard seconded the motion. Vote 6-0; motion carried.

C. Selection of Delegate and Alternate (as needed) to the Texas Association of School Boards (TASB) Convention 2024

Clint Scheib motioned to approve Lacey Gosch as the Assembly Delegate for the 2024 TASB Convention. Donna Gilliam seconded the motion. Vote 6-0; motion carried.

7. **Closed Session:** The Board went into closed session at 6:41 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.

Any related action will be taken in open session.

8. **Reconvene:** The Board Reconvened in Open Session at 7:30 PM to consider possible action related to closed session discussion.

Melissa Sartain motioned to approve the Superintendent's recommendations for employment. Lacey Gosch seconded the motion. Vote 6-0; motion carried.

9. **Adjourn:** Renee Rehfeld adjourned the meeting at 7:31 PM

Renee Rehfeld, President
NISD Board of Trustees

Donna Gilliam, Secretary
NISD Board of Trustees