

**Special Board Meeting
Minutes
July 25, 2016**

The special board meeting was called to order by President Jeremy Hatcher at 7:00 pm.

Board members present: Jeremy Hatcher, Chris Taliaferro, Nancy Duggan, Brian Fraser, Melissa Schick, Joy Williams @7:13 pm

Board members absent: Joanna Horton

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow

Taliaferro made a motion to approve participating in the TIPS Cooperative Purchasing. Fraser seconded the motion. Motion carried una. (5-0)

Duggan made a motion to approve an increase in lunch prices by 5 cents. Taliaferro seconded the motion. Motion carried una. (5-0)

Information and discussion on the Tax Ratification Election (TRE).

Duggan made a motion to consider all matters incident and related to the issuance and sale of “Scurry-Rosser Independent School District Unlimited Tax Refunding Bonds, Series 2016”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District. Fraser seconded the motion. Motion carried una. (6-0)

Adjourn – 8:03 pm.

Jeremy Hatcher, Board President

Melissa Schick, Board Secretary