

Minutes of Special Meeting

The Board of Trustees Big Spring Independent School District

A Special meeting of the Board of Trustees of Big Spring Independent School District was held August 29, 2024, beginning at 5:15 PM in the High School Board Room, 707 E. 11th Place, Big Spring, TX 79720.

Members Present: Fabian Serrano, Tom Olague, Trent Trinidad, Tonya Becker, Jesse Salazar, Alton McGruder (5:24)

Members Absent: Julie Harris

Administration Present: Jay McWilliams, Jeff Perez, Dana Scott, Susan Bryan, Melissa Tarbet

Recording Secretary: Charlotte Childress

News Media Present: Adrienne Green, KBST Media

Others: Debra Olague

1. Opening of Meeting – Fabian Serrano opened the meeting at 5:15 pm and declared it in open session.

A. Prayer

B. Pledge

2. Public Comments – There were no public comments.

Tex. Gov't Code §551.007(b):

"A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item."

Thus, a governmental body might adopt a rule consistent with "subsection 551.007(b)'s requirements by having a single public comment period at the beginning of an open meeting to address all items on the agenda."

3. Report Item

A. Career & Technical Education and Supplemental Instructional Supplies and Equipment Bid Report
Melissa Tarbet facilitated the bid report.

4. Conduct a Public Hearing to Receive Public Comment on Budget and Proposed Tax Rate of \$0.7283, Consisting of a Maintenance and Operation Rate of \$0.6669 and a School Debt Service Tax of \$0.0614

A. Open Public Hearing – Fabian Serrano opened the hearing at 5:19 pm.
Susan Bryan facilitated the discussion.

B. Public Comments – There were no public comments.

C. Close Public Hearing – Fabian Serrano closed the hearing at 5:22 pm.

5. Action Items

A. Consider Approval of Final Amended Budget 2023-24

Motion was made by Tom Olague to approve the final amended budget 2023-24 as presented. Trent Trinidad seconded the motion. Motion carried 6-0.

B. Deliberation and Possible Action to Adopt a Budget for the 2024-2025 School Year

Motion was made by Trent Trinidad that the Board approve the **Proposed Budget for the 2024-2025** fiscal year in the following amounts:

\$46,949,100.⁰⁰ Revenues

\$50,673,020.⁰⁰ Expenditures

Alton McGruder seconded the motion. Motion carried 6-0.

C. Consider Approval of Tax Rate Resolution for Tax Year 2024

Susan Bryan presented a Tax Resolution that sets the tax rate for the 2024 tax year at **\$ 0.7283 per \$100 of market value.**
\$ 0.6669 per \$100 of market value for maintenance and operation

\$ 0.0614 per \$100 of market value for debt service, bonded indebtedness, interest and sinking fund

Motion was made by Tonya Becker that the M&O Property Tax Rate Of \$0.6669 Per \$100 Of Market Value Plus the I&S Property Tax Rate Of \$0.0614 Per \$100 Of Market Value For A Total Tax Of \$0.7283 Per \$100 Of Market Value Be Adopted. Alton McGruder seconded the motion. Motion carried 6-0.

D. Consider Approval of Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service - Howard County

Motion was made by Tom Olague that the Board approve the Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service for Howard County for the 24-25 School Year. Trent Trinidad seconded the motion. Motion carried 6-0.

E. Discussion/Approval of Personnel Issues Including:

Employment, Resignations, Reassignment, Duties, Performance Problems, and Evaluations -

Possible CLOSED SESSION under Texas Government Code 551.074:

(For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee)

No Closed Session. No Action Taken

6. Adjournment

Motion was made by Tom Olague to adjourn. Fabian Serrano adjourned the meeting at 5:57 pm.

Date: September 9, 2024

Board President, Fabian Serrano

Board Secretary, Tom Olague

Motion #6063
Approve Final Budget 23-24

Motion #6064
Approve Proposed Budget 24-25

Motion #6065
Approve Tax Rate Resolution

Motion #6066
Approve Adjunct Faculty

No Action Taken