

# Minutes of Special Meeting

## The Board of Trustees Brownwood Independent School District

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A Special Meeting of the Board of Trustees of Brownwood Independent School District was held Thursday, August 24, 2023, beginning at 12:15 p.m. at the Central Support Center located at 2707 Southside Drive. The meeting was called to order by Michael Cloy, Board President.

### PRESENT:

Mr. Michael Cloy, President  
Mr. Roderick Jones, Sr., Vice President  
Mrs. Diane Thompson, Secretary  
Mr. Eric Evans, Member  
Mr. Codie Smith, Member

### OTHERS PRESENT:

Dr. Joe Young, Superintendent  
Mr. Mitch Moore, Assistant Superintendent  
Mrs. Krista Behler, Exec. Asst to the Superintendent

### ABSENT:

Mrs. Amary Doremus, Member

### Guests Present:

Tammy Gray, Bond Program Manager  
JD Coffee, Teinhart

The district budget was the first order of business. The 2023-2024 general fund budget in the amount of \$38,969,850 the school nutrition fund budget in the amount of \$2,573,578 and the debt service fund budget in the amount of \$5,898,578 was present for approval. Trustee Jones motioned to approve the budget as presented. Trustee Evans seconded the motion. The motion passed unanimously.

A tax rate of \$0.7137 for maintenance and operations for 2023-2024 was presented, with Trustee Evans motioning that the tax rate be approved as presented. Trustee Thompson seconded the motion. The motion passed unanimously.

The 2023-2024 tax rate of \$0.3283 for interest and sinking was presented for approval. Trustee Evans moved to approve the tax rate, with Trustee Jones seconding the motion. The motion passed unanimously.

The next item on the agenda was the consideration and approval of Teinhart Construction company to serve as the Construction Manager at Risk (CMAR) for the Gordon Wood Stadium Project. Trustee Smith motioned to approve Teinhart as the CMAR for the project, with Trustee Jones seconding the motion. The motion passed unanimously.

Items on the Consent Agenda were approved unanimously, with a motion by Trustee Smith and a second by Trustee Posey.

The following items were listed for consideration on the Consent Agenda:

1. Budget Amendments
2. 4H Adjunct Faculty Agreement
3. Property/Casualty Insurance for 2023-2024

The meeting adjourned at 12:23 p.m.

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Michael Cloy  
President

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Diane Thompson  
Secretary