

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

August 24, 2015

The Stephenville Independent School District Board of Education met in called session at 12:00 noon in the Large Meeting Room of the Administration Building, August 24, 2015 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

Member Absent: Mr. Ed Dittfurth

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune.

Invocation

Mr. Gary Sult provided the Invocation for the Board of Trustees.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

President Calahan called the meeting to order and announced a quorum present.

II. Adoption of 2015-2016 Budget

The motion was made by Mr. Parks and seconded by Mr. Sult to adopt the 2015-2016 Budget with changes, including the General Operating Fund, Debt Service, and Child Nutrition Services. A copy of the 2015-2016 budget is attached hereto and shall become an official part of these minutes.

All members voted in favor of the motion. The motion carried.

III. Adoption of 2015-2016 Tax Rate

The motion was made by Mr. Sult and seconded by Mr. Parks to set the 2015-2016 Tax Rate of \$1.1700 for Maintenance and Operations and \$.019490 for

Interest and Sinking for a total of \$1.3649 which will be set at \$1.2349 if this tax rate is approved by voters. A copy of the "Ordinance to Set Tax Rate" is attached hereto and shall become an official part of these minutes.

All members voted in favor of the motion. The motion carried.

IV. Approval to Order Special Tax Ratification Election

The motion was made by Mr. Sult and seconded by Mrs. Evans to Order a Special Tax Ratification Election to be held on November 3, 2015 pursuant to Texas Tax Code §26.08 and 26.05 to ratify the tax rate set for the 2015-2016 school year.

All members voted in favor of the motion. The motion carried.

V. Approval of Final Budget Amendments for 2014-2015

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge that the Board approve the Final Budget Amendments for 2014-2015 in the General Operating Fund and Debt Services Fund as presented. A copy of these amendments is attached hereto and shall become an official part of these minutes.

All members voted in favor of the motion. The motion carried.

VI. Adjourn

No further business appearing before the Board, the meeting adjourned.

ATTEST: _____
Secretary

CORRECT: _____
President