

**Special Board Meeting
Minutes
August 8, 2016**

The special board meeting was called to order by President Jeremy Hatcher at 7:26 pm.

Board members present: Jeremy Hatcher, Chris Taliaferro, Nancy Duggan, Brian Fraser, Joy Williams

Board members absent: Joanna Horton, Melissa Schick

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Heather Jestis, Christian Reed, Grant Miller, Vickie Griffith, Candy Nelson

Duggan made a motion to approve the Certified Tax Roll as received from Chris Peace, Chief Appraiser of the Kaufman County Appraisal District. Taliaferro seconded the motion. Motion carried una. (5-0)

Duggan made a motion to approve the adoption of the order setting the 2016 Tax Rate of \$1.33 designated as follows: \$1.17 for Maintenance and Operations, which is *effectively* a 11.5 percent increase in the tax rate; and \$0.16 for Debt Service. Taliaferro seconded the motion. Motion carried una. (5-0)

Fraser made a motion to adopt the Order calling a tax ratification election to be held on Saturday, October 22, 2016. Williams seconded the motion. Motion carried una. (5-0)

Duggan made a motion to approve the Contract for Election Services with Kaufman County in relation to the tax ratification election. Fraser seconded the motion. Motion carried una. (5-0)

Adjourn – 7:29 pm.

Jeremy Hatcher, Board President

Nancy Duggan, Board Trustee