

Minutes of Special Meeting

The Board of Trustees Brownwood Independent School District

A Special Meeting of the Board of Trustees of Brownwood Independent School District was held Thursday, August 21, 2025, beginning at 12:27 p.m. at the Central Support Center located at 2707 Southside Drive. The meeting was called to order by Roderick Jones, Board Vice President.

PRESENT:

Mr. Roderick Jones, Sr., Vice President
Mrs. Diane Thompson, Secretary
Mr. Tim Wilson, Member
Mr. Codie Smith, Member

OTHERS PRESENT:

Dr. Joe Young, Superintendent
Mrs. Liesa Land, Deputy Superintendent
Ms. Heidi Gardner, Director of Finance & Grants
Mrs. Krista Behler, Exec. Asst to the Superintendent

ABSENT:

Mr. Michael Cloy, President

The district budget was the first order of business. The 2025-2026 general fund budget in the amount of \$39,098,446 the school nutrition fund budget in the amount of \$2,510,122 and the debt service fund budget in the amount of \$5,086,850. Trustee Wilson motioned to approve the budget as presented. Trustee Thompson seconded the motion. The motion passed unanimously.

The Defeasance Resolution for 2025-2026 was presented for approval. The resolution will provide a strategy so the district can maintain a steady debt service tax rate and prepay outstanding debt with current revenues, resulting in significant interest cost avoidance. Trustee Smith motioned to approve the defeasance resolution as presented. Trustee Wilson seconded the motion. The motion passed unanimously.

A tax rate of \$0.6669 for maintenance and operations, same as last year's rate, for 2025-2026 was presented, with Trustee Thompson motioning that the tax rate be approved as presented. Trustee Jones seconded the motion. The motion passed unanimously.

The school board adopted a tax rate of \$0.2800 for the 2025-2026 interest and sinking tax rate. The adopted I&S tax rate is \$0.0200 less than last year's rate. Trustee Wilson moved to approve the tax rate, with Trustee Thompson 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 Thompson. The following items were listed for consideration on the Consent Agenda:

1. Budget Amendments
2. Policy EFB (LOCAL) Instructional Resources: Library Materials
3. Minutes from August 11, 2025 Budget Workshop
4. Minutes from August 11, 2025 Meeting

The meeting adjourned at 12:34pm

Michael Cloy
President

Diane Thompson
Secretary