



THREE WAY INDEPENDENT SCHOOL DISTRICT

247 CR 207, Stephenville, TX 76401 | 254.965.6496

Teddy Ott,
Superintendent

AGENDA TWISD Special School Board Meeting

July 7, 2026 Board Room 4:30 PM

I. **Roll Call - Verify Quorum**

Tracie Hankins, Senaida Huerta, Duanea Armes, Lloyd Lietz, Susan Driskill

II. **Citizen Comments (on agenda items only)**

III. **Action Item**

1. Discussion, consideration, and action to approve two (2) Resolutions regarding the 2027 Erath County Budget.

IV. **Adjourn**

With no further business before the Board, this meeting is adjourned at _____ pm.

Closed Session Notice

Three Way Independent School District may convene into Closed Session on any matter related to any of the above agenda items for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meetings. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either: (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) At a subsequent public meeting of the School Board upon notice thereof; as the Board shall determine.

ADA Notice

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in the meeting should contact Stephanie Ritchie at (254)965-6496 x 200 at least 48 hours prior to the meeting to request such assistance.

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the front door of the Three Way Administration Building and the front door of the Three Way High School, a place convenient and readily accessible to the general public, as well as to school's website at www.twisd.us and said notice was posted at or before , and remained posted for at least two hours after said meeting was convened.

Dr. Teddy Ott, Superintendent

**RESOLUTION OF THE THREE WAY INDEPENDENT SCHOOL
DISTRICT BOARD OF TRUSTEES DISAPPROVING THE PROPOSED
PURCHASE OF REAL PROPERTY BY THE ERATH COUNTY
APPRAISAL DISTRICT; DIRECTING THAT THIS RESOLUTION BE
FILED WITH THE CHIEF APPRAISER; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, The Three Way Independent School District is a taxing unit participating in the Erath County Appraisal District; and

WHEREAS, the Erath County Appraisal District is a political subdivision of the State of Texas responsible for appraising property in Erath County for ad valorem tax purposes; and

WHEREAS, the Three Way Independent School District has received notice of a resolution from the Erath County Appraisal District Board of Directors requesting approval of the purchase or acquisition of real property for use by the Appraisal District; and

WHEREAS, Texas Tax Code § 6.051 authorizes the board of directors of an appraisal district to purchase, finance the purchase of, or lease real property and to construct or finance improvements as necessary to establish and operate the appraisal office or a branch appraisal office; and

WHEREAS, Texas Tax Code § 6.051(b) provides that the acquisition or conveyance of real property, or the construction or renovation of a building or other improvement by an appraisal district, must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of appraisal district board members; and

WHEREAS, Texas Tax Code § 6.051(b) further provides that, on or before the 30th day after the date the presiding officer of a taxing unit receives notice of the proposal, the governing body of that taxing unit may, by resolution, approve or disapprove the proposal; and

WHEREAS, the Three Way Independent School District Board of Trustees finds that the purchase of a new building by the Erath County Appraisal District would create additional financial obligations, operational costs, capital costs, maintenance costs, or future budgetary impacts that are ultimately borne by the participating taxing units and taxpayers; and

WHEREAS, the TWISD Board of Trustees believes that, before any such major real-property acquisition is approved, the Appraisal District should demonstrate a clear public necessity, provide a full cost-benefit analysis, provide a comparison of available alternatives, identify the long-term financial impact to each participating taxing unit, and show that the proposed purchase is the most fiscally responsible option available; and

WHEREAS, based on the information provided to date, the TWISD Board of Trustees is not satisfied that the proposed purchase is necessary, fiscally responsible, adequately justified, or in the best interest of the taxpayers of Erath County; and

WHEREAS, the TWISD Board of Trustees desires to formally disapprove the proposed purchase and to have this resolution filed with the Chief Appraiser of the Erath County Appraisal District in accordance with Texas Tax Code § 6.051(b).

NOW, THEREFORE, BE IT RESOLVED BY THE THREE WAY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:

Section 1. Findings.

The recitals set forth above are hereby found to be true and correct and are incorporated into this Resolution for all purposes.

Section 2. Disapproval of Proposed Purchase.

The Three Way Independent School District Board of Trustees hereby **DISAPPROVES** the proposed purchase, acquisition, or financing of the purchase of a new building or real property by the Erath County Appraisal District as presented to Three Way ISD.

Section 3. No Consent or Approval Given.

Nothing in this Resolution shall be construed as approval, consent, ratification, or authorization by Three Way ISD of the proposed purchase, acquisition, construction, renovation, financing, or any related transaction by the Erath County Appraisal District.

Section 4. Filing with Chief Appraiser.

The President of the Board of Trustees, Superintendent of Schools or other appropriate District official is authorized and directed to transmit a certified copy of this Resolution to the Chief Appraiser of the Erath County Appraisal District and to request written confirmation of receipt.

Section 5. Notice to Other Taxing Units.

The Board of Trustees further authorizes County officials to provide a copy of this Resolution to other taxing units participating in the Erath County Appraisal District for their information and consideration.

Section 6. Effective Date.

This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED by the Three Way Independent School District Board of Trustees, on this the 7th day of July, 2026.

STEPHENVILLE INDEPENDENT SCHOOL DISTRICT

By: _____ By: _____
Mrs. Tracie Hankins, President **Mr. Lloyd Lietz, Vice-President**

By: _____ By: _____
Mrs. Senaida Huerta, Secretary **Mrs. Duanea Armes, Trustee**

By: _____
Ms. Susan Driskill, Trustee

Attest:

By: _____
Dr. William Ott, Superintendent

RESOLUTION OF THE THREE WAY INDEPENDENT SCHOOL DISTRICT, DISAPPROVING THE ERATH COUNTY APPRAISAL DISTRICT BUDGET PURSUANT TO TEXAS TAX CODE § 6.06(b); DIRECTING THAT THIS RESOLUTION BE FILED WITH THE SECRETARY OF THE ERATH COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Three Way Independent School District is a taxing unit participating in the Erath County Appraisal District; and

WHEREAS, the Erath County Appraisal District is responsible for appraising property in Erath County for ad valorem tax purposes; and

WHEREAS, Texas Tax Code § 6.06 requires the Chief Appraiser to prepare a proposed budget for the operations of the appraisal district and submit copies to each participating taxing unit and to the appraisal district board of directors before June 15; and

WHEREAS, Texas Tax Code § 6.06 further requires the proposed budget to include each proposed position, the proposed salary for each position, all benefits proposed for each position, each proposed capital expenditure, and an estimate of the amount of the budget to be allocated to each taxing unit; and

WHEREAS, Texas Tax Code § 6.06(b) requires the board of directors of an appraisal district to hold a public hearing to consider the budget and to finally approve a budget before September 15; and

WHEREAS, Texas Tax Code § 6.06(b) provides that if the governing bodies of a majority of the taxing units entitled to vote on the appointment of appraisal district board members adopt resolutions disapproving the budget and file them with the secretary of the appraisal district board within 30 days after adoption, the budget does not take effect and the appraisal district board must adopt a new budget within 30 days of the disapproval; and

WHEREAS, the Three Way Independent School District Board of Trustees has reviewed the proposed budget of the Erath County Appraisal District; and

WHEREAS, the Three Way Independent School District Board of Trustees has concerns regarding the proposed budget, including the overall financial impact on participating taxing units and taxpayers, the level of proposed expenditures, the use or accumulation of fund balance or reserves, the justification for any proposed increases, and whether all proposed expenditures are necessary, reasonable, and fiscally responsible; and

WHEREAS, based on the information available to the Board of Trustees, the Board finds that the proposed budget is not in the best interest of TWISD taxpayers and should be disapproved.

NOW, THEREFORE, BE IT RESOLVED BY THE THREE WAY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES, THAT:

Section 1. Findings.

The recitals set forth above are hereby found to be true and correct and are incorporated into this Resolution for all purposes.

Section 2. Disapproval of Budget.

The Three Way Independent School District Board of Trustees hereby **DISAPPROVES** the Erath County Appraisal District budget pursuant to Texas Tax Code § 6.06(b).

Section 3. No Consent or Ratification.

Nothing in this Resolution shall be construed as approval, consent, or ratification of the proposed or adopted Erath County Appraisal District budget.

Section 4. Request for Revised Budget.

The Board of Trustees requests that the Erath County Appraisal District Board of Directors adopt a revised budget that reduces unnecessary expenditures, fully accounts for any excess funds or reserves, provides a clear explanation of all proposed increases, and minimizes the financial burden on participating taxing units and taxpayers.

Section 5. Filing with the Appraisal District Board Secretary.

The President of the Board of Trustees, Superintendent of Schools or other appropriate District official is authorized and directed to file a certified copy of this Resolution with the Secretary of the Erath County Appraisal District Board of Directors within the time required by Texas Tax Code § 6.06(b).

Section 6. Notice to Other Taxing Units.

The Three Way ISD Board of Trustees further authorizes District officials to provide a copy of this Resolution to other taxing units participating in the Erath County Appraisal District for their information and consideration.

Section 7. Effective Date.

This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED by the Three Way Independent School District Board of Trustees, on this the 7th day of July, 2026.

THREE WAY INDEPENDENT SCHOOL DISTRICT

By: _____ By: _____
Mrs. Tracie Hankins, President **Mr. Lloyd Lietz, Vice-President**

By: _____ By: _____
Mrs. Senaida Huerta, Secretary **Mrs. Duanea Armes, Trustee**

By: _____
Ms. Susan Driskill, Trustee

Attest:By: _____
Dr. William Ott, Superintendent