

Public Meeting

Thursday, August 29, 2024 5:40 PM

New Board Room, 102 E. Gilmer Street, Big Sandy, Texas 75755

1) Call Meeting to Order and Establish Quorum

2) Action Agenda

- 2)a. Consider and Take Action on an Interlocal Agreement with the City of Big Sandy to install a radio repeater on city property.

Action(s):

I move that we approve the Interlocal Agreement with the City of Big Sandy to install a radio repeater on city property. This motion, made by Kathryn Vine and seconded by TJ Wigington, Passed.

Voting Detail:

Will Brahic:	Yea
Jamey	
Childress:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

Voting Summary: Yea: 7, Nay: 0

- 2)b. Budget Amendment #2

Action(s):

I move that we approve Budget Ammendment #2 for the 2023-2024 school year. This motion, made by TJ Wigington and seconded by Kathryn Vine, Passed.

Voting Detail:

Will Brahic:	Yea
Jamey	
Childress:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

Voting Summary: Yea: 7, Nay: 0

- 2)c. Adoption of Budget for the 2024-2025 School Year

Action(s):

I move that we approve the budget for the 2024-2025 School Year. This motion, made by George Strub and seconded by Kathryn Vine, Passed.

Voting Detail:

Will Brahic:	Yea
--------------	-----

Jamey
Childress: Yea
Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Yea

Voting Summary: Yea: 7, Nay: 0

- 2) d. Adoption of the Maintenance & Operations (M&O) Tax Rate to Fund the M&O portion of the 2024-2025 Budget

Action(s):

I move that we approve the M&O tax rate at \$0.6669. This motion, made by Will Brahic and seconded by TJ Wigington, Passed.

Voting Detail:

Will Brahic: Yea
Jamey
Childress: Yea
Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Yea

Voting Summary: Yea: 7, Nay: 0

- 2) e. Adoption of the Interest and Sinking (I&S) Tax Rate to Fund the I&S portion of the 2024-2025 Budget

Action(s):

I move that we approve the I&S Tax rate at \$0.1513. This motion, made by TJ Wigington and seconded by Kathryn Vine, Passed.

Voting Detail:

Will Brahic: Yea
Jamey
Childress: Yea
Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Yea

Voting Summary: Yea: 7, Nay: 0

- 3) **Adjourn**

Action(s):

I move that we adjourn. This motion, made by Will Brahic and seconded by George Strub, Passed.

Voting Detail:

Will Brahic: Yea
Jamey
Childress: Yea

Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Yea
Voting Summary: Yea: 7, Nay: 0

Board Secretary