

Monday

August 31, 2020

Be it remembered that on Monday, 31st day of August 2020 a special meeting was held in the Conference room at 5:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, G. Grim, T. Sawyer, J. Roberts, E. Oleksiuk, B. Sinclair

Members Absent: I. Torres

5:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

Tom Sawyer made a motion to approve the minutes of August 20, 2020 seconded by George Grim. All for.

Jeffie Roberts made a motion to approve the financial report, to approve budget amendments as presented by Robin Allen and to approve the bills seconded by Erin Oleksiuk. All for.

Supt. Hood held a public hearing on the 2020-2021 proposed budget.

Supt. Hood recommended to approve the 2020-2021 Official Estimated Budget by Fund and Function. Beverly Sinclair made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood held a public hearing on the 2020-2021 proposed tax rate.

Supt. Hood made the recommendation to approve the 2020-2021 Tax Rate by Ordinance and to adopt M&O Tax Rate at .9664 and to adopt I&S Tax Rate at .42 for a total Tax Rate of \$1.3864 for 2020-2021. Jeffie Roberts made the motion to approve the recommendation seconded by Tom Sawyer. All for.

Supt. Hood read and recommended adopting by Resolution to set minimum fund balance for year ending August 31, 2021. Erin Oleksiuk made the motion to approve resolution seconded by George Grim. All for.

Supt. Hood read and made the recommendation to approve by Resolution on Committed Fund Balance committing \$50,000 for sick leave, \$200,000 for capital expenditures, \$100,000 for technology and \$50,000 for land. Tom Sawyer made the motion to approve seconded Erin Oleksiuk. All for.

Supt. Hood made the recommendation to approve 2020 Certified Appraisal Roll as presented. George Grim made the motion to approve seconded by Beverly Sinclair. All for.

Supt. Hood made the recommendation to adopt TASB Board Policy Manual Update 115 as presented. Tom Sawyer made the motion to approve seconded by Erin Oleksiuk. All for.

Supt. Hood made the recommendation to approve the 2019 Property Value Study Audit with Linebarger Goggan Blair & Sampson, LLP. George Grim made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood made the recommendation to approve Homebound Services Waiver. Jeffie Roberts made the motion to approve recommendation seconded by Erin Oleksiuk. All for.

Supt. Hood gave his respective report on enrollment numbers, calendar items and construction update.

The next regular meeting will be Monday, September 21, 2020 at 5:00 p.m.

Meeting adjourned at 5:56 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary