

Board Briefs of Special Meeting

The Board of Trustees Graham ISD

A Special Meeting of the Board of Trustees of Graham ISD was held Wednesday, August 30, 2017, in the GRAHAM ISD ADMINISTRATION BUILDING, 400 3RD STREET, GRAHAM, TX 76450. The meeting was called to order at 8:01 a.m. by President Meredith Lucas, and it was noted that the meeting was held in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

PRESENT: Meredith Lucas, Andrea Lowery, Stan Peavy, III, Z.T. Burkett, Steve Jones, Sonny Cruse Superintendent, Don Davis Assistant Superintendent and Robert Loomis Assistant Superintendent.

ABSENT: Jay Tillotson and Pat Martin (Pat Martin arrived after the action items were voted on.)

PUBLIC HEARING ON 2017-2018 BUDGET & TAX RATE: The Board held a public hearing on the 2017-2018 proposed budget and tax rate.

ACTION ITEMS

CONSIDER APPROVAL OF 2016-2017 BUDGET REVISIONS:

A motion by Stan Peavy, seconded by Steve Jones, carried 5 to 0 to approve the 2016-2017 budget revisions.

CONSIDER APPROVAL OF THE 2017-2018 GRAHAM ISD BUDGET:

A motion by Andrea Lowery, seconded by Z.T. Burkett, carried 5 to 0 to approve the 2017-2018 budget as presented. The total budget is \$22,741,613.00.

CONSIDER APPROVAL OF THE 2017-2018 TAX RATE:

A motion by Steve Jones, seconded by Stan Peavy to adopt a Maintenance and Operations tax rate of \$1.04, carried 5 to 0.

A motion by Z.T. Burkett, seconded by Andrea Lowery to adopt a Debt Service tax rate of \$0.307, carried 5 to 0.

A motion by Stan Peavy, seconded by Steve Jones to adopt a total tax rate of \$1.347 and to adopt the ordinance setting the tax rate and levying taxes, carried 5 to 0.

**CONSIDER APPROVAL OF A BILINGUAL WAIVER FOR CRESTVIEW
ELEMENTARY:**

A motion by Z.T. Burkett, seconded by Stan Peavy, to approve a bilingual waiver for Crestview Elementary School.

ADJOURN: A motion by Andrea Lowery, seconded by Stan Peavy, carried 5 to 0 to adjourn the meeting.