

Board Briefs of Special Meeting

The Board of Trustees Graham ISD

A Special Meeting of the Board of Trustees of Graham ISD was held Tuesday, August 30, 2022, in the GRAHAM ISD ADMINISTRATION BUILDING, 400 3RD STREET, GRAHAM, TX 76450. The meeting was called to order at 8:00 a.m. by President Andrea Lowery, and it was noted that the meeting was held in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

PRESENT: Andrea Lowery, Chris Blanton, Lauren Mahaney and Pat Martin

BOARD MEMBERS ABSENT: Brandon Bates, Kristina Pettus and Jason Smith

ADMINISTRATORS PRESENT: Sonny Cruse Superintendent, Don Davis Assistant Superintendent, and Robert Loomis Assistant Superintendent

VISITORS PRESENT: Thomas Wallner and Dr. Magen Bunyard

PUBLIC HEARING ON 2022-2023 BUDGET & TAX RATE:

The Board held a public hearing on the 2022-2023 proposed budget and tax rate.

ACTION ITEMS

1. CONSIDER APPROVAL OF 2021-2022 BUDGET REVISIONS:

A motion by Pat Martin, seconded by Lauren Mahaney, carried 4 to 0 to approve the 2021-2022 budget revisions.

2. CONSIDER APPROVAL OF THE 2022-2023 GRAHAM ISD BUDGET:

A motion by Chris Blanton, seconded by Pat Martin, carried 4 to 0 to approve the 2022-2023 budget as presented. The total budget is \$25,288,965.00.

3. CONSIDER AND TAKE ACTION ON A RESOLUTION CALLING FOR REDEMPTION PRIOR TO MATURITY \$235,000 OF THE DISTRICT'S UNLIMITED TAX REFUNDING BONDS, SERIES 2013A ON FEBRUARY 15, 2023.

A motion by Pat Martin, seconded by Chris Blanton, carried 4 to 0 to take action on a Resolution calling for redemption prior to maturity \$235,000 of the District's Unlimited Tax Refunding Bonds, Series 2013A on February 15, 2023.

4. CONSIDER ADOPTION OF THE 2022-2023 GISD TAX RATE:

A motion by Chris Blanton, seconded by Lauren Mahaney, carried 4 to 0 to levy and set the tax rate on \$100 valuation for the Graham Independent School District for the tax year 2022 at a total tax rate of \$1.1890. \$0.8784 for the purpose of maintenance and operation and \$0.3106 for the purpose of payment of principal and interest on debt.

5. CONSIDER APPROVAL OF THE 2022-2023 NCTC TAX RATE:

A motion by Chris Blanton, seconded by Pat Martin, carried 4 to 0 to levy and set the tax rate on \$100 valuation for the North Central Texas College Graham Texas Campus for the tax year 2022 at a total tax rate of \$0.047129 for the purpose of maintenance and operation of North Central Texas College Graham Campus.

6. CONSIDER APPROVAL OF THE 2022-2023 GISD BUSINESS AND FINANCE POLICIES AND PROCEDURES MANUAL AND PAY SYSTEM PROCEDURES:

A motion by Lauren Mahaney, seconded by Pat Martin, carried 4 to 0 to approve the GISD Business and Finance Policies and Procedures Manual and Pay System Procedures.

ADJOURN:

A motion by Pat Martin, seconded by Lauren Mahaney, carried 4 to 0 to adjourn the meeting.