

Board Briefs of Special Meeting

The Board of Trustees Graham ISD

A Special Meeting of the Board of Trustees of Graham ISD was held Thursday, August 30, 2018, 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 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, Stan Peavy, III, Z.T. Burkett, Steve Jones, Pat Martin, and Jay Tillotson

BOARD MEMBERS ABSENT: Andrea Lowery

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

PUBLIC HEARING ON 2018-2019 BUDGET & TAX RATE:

The Board held a public hearing on the 2018-2019 proposed budget and tax rate.

ACTION ITEMS

CONSIDER APPROVAL OF 2017-2018 BUDGET REVISIONS:

A motion by Stan Peavy, seconded by Steve Jones, carried 6 to 0 to approve the 2017-2018 budget revisions.

CONSIDER APPROVAL OF THE 2018-2019 GRAHAM ISD BUDGET:

A motion by Jay Tillotson, seconded by Z.T. Burkett, carried 6 to 0 to approve the 2018-2019 budget as presented. The total budget is \$23,027,397.00.

CONSIDER APPROVAL OF THE 2018-2019 TAX RATE:

A motion by Pat Martin, seconded by Jay Tillotson carried 6 to 0 to adopt a Maintenance and Operations tax rate of \$1.04

A motion by Pat Martin, seconded by Jay Tillotson carried 6 to 0 to adopt a Debt Service tax rate of \$0.307

A motion by Pat Martin, seconded by Jay Tillotson, carried 6 to 0 to adopt a total tax rate of \$1.347 and to adopt the ordinance setting the tax rate and levying taxes.

CONSIDER APPROVAL OF THE 2018-2019 NCTC TAX RATE:

A motion by Z.T. Burkett, seconded by Pat Martin, carried 6 to 0 to adopt a tax rate of 0.050 cents per \$100 of value.

CONSIDER APPROVAL OF ACCEPTING A GIFT OF A 2 HORSE TRAILER FROM MICHAEL E. STOVALL FOR THE AG DEPARTMENT:

A motion by Steve Jones, seconded by Jay Tillotson, carried 6 to 0 to approve the gift of a 2 horse trailer from Michael E. Stovall for the Ag Department.

CONSIDER APPROVAL OF THE LIST OF STAFF MEMBERS PRESENTED TO SERVE IN THE GUARDIAN PROGRAM:

A motion by Jay Tillotson, seconded by Pat Martin, carried 6 to 0 to approve the staff members presented to serve in the guardian program.

ADJOURN:

A motion by Steve Jones, seconded by Jay Tillotson, carried 6 to 0 to adjourn the meeting.