

SPECIAL BOARD MEETING MINUTES
Budget/Tax Rate Hearing/Adoption
Friday, August 28, 2015
6:30 p.m.

Members Present: Philip D. Alexander, President
Trey Hill, Vice President
Paul Foley, Secretary
Bill Gleason, Assistant Secretary
Robert Burns, Member
Heath Sisk, Member
Denita Young, Member

Members Absent:

Others Present: John Rouse, Superintendent
Sandra Parker, Executive Assistant to Superintendent/Board
Jeff Fisher, Assistant Superintendent of Finance
Jennifer Johnson, Assistant Superintendent of Curriculum/Instruction

I. CALL TO ORDER, ESTABLISH QUORUM

Philip Alexander called the meeting to order at 6:30 p.m., stating that this meeting had been duly called, a quorum was present, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

II. ITEMS FOR DISCUSSION AND/OR ACTION

A. Public Hearing to Discuss Proposed Budget and Tax Rate

After waiting until 6:40 p.m., with no participants present to discuss the proposed budget and tax rate, the Board proceeded with the meeting.

III. ITEMS FOR DISCUSSION AND/OR ACTION

A. Budget, 2015-2016

1. Amend Budget, 2014-2015

Paul Foley made a motion, seconded by Heath Sisk, for Rains Independent School District to amend the 2014-2015 budget, as presented, in the amount of **\$596,250.00**.

Motion carried by unanimous vote.

III. ITEMS FOR DISCUSSION AND/OR ACTION

A. Budget 2015-2016

2. Resolution to Adopt 2015-2016 Budget

Paul Foley made the motion, seconded by Bill Gleason, to adopt a resolution for the 2015-2016 budget in the amount of **\$ 15,258,114**, as presented.

Motion carried by unanimous vote.

III. ITEMS FOR DISCUSSION AND/OR ACTION

B. Resolution to Set 2015-2016 Tax Rate

Paul Foley made a motion, seconded by Trey Hill, for Rains Independent School District to hereby levy or set the tax rate on \$100 valuation for the district for the tax year 2015-2016 at the same rate as last year, for a total tax rate of **\$1.245**, as follows:

\$ 1.04 for the purpose of Maintenance and Operation, and

\$.205 for the purpose of payment of Interest & Sinking Fund, Principal and Interest on debts.

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Motion carried with Philip Alexander, Robert Burns, Paul Foley, Trey Hill, Heath Sisk and Denita Young voting for the motion and Bill Gleason voted against.

III. ITEMS FOR DISCUSSION AND/OR ACTION

C. Attorney Contract

It was agreed that this item should be placed on a later agenda.

Meeting adjourned at 7:05 p.m.

Board President: Philip D. Alexander

Board Secretary: Paul Foley