

A special meeting of the Board of Trustees of Avinger Independent School District was held on August 19, 2016, beginning at 6:00 p.m. in the school cafeteria.

The meeting was called to order by board vice-president Doug Jacobs. Other members present were Pam Downs, Colleen Nix, Marcus Perez and Lane Young. Ann Linwood and Don Perry were absent.

School Officials Present: Jacquelyn Smith

Open Forum: None

3. Public Meeting

a. Items for discussion:

1. 2016-2017 Budget
2. 2016-2017 Tax Rate

4. Items for Action

- a. The motion was made by Lane Young seconded by Colleen Nix to approve the 2016-2017 Budget as presented.

The motion carried unanimously, (5-0-0).

- b. The motion was made by Lane Young seconded by Pam Downs to approve the tax rate of \$1.17000 per \$100 valuation for the tax year 2016 -2017.

The motion carried unanimously, (5-0-0).

5. The motion was made by Lane Young seconded by Colleen Nix to adjourn the meeting at 8:25 p.m.

The motion carried unanimously, (5-0-0).

APPROVED AND ACCEPTED THIS 8th DAY OF September 2016.

President

Secretary