

REGULAR BOARD MEETING

August 15, 2016

6:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Joel Alvarez, Rowdy Sanders, Jim McHam, Ryan Crutcher, Matt Patterson and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent and Chris Mendez, High School Principal, Scott Lucas, Elementary Principal.

VISITORS: Dan Patterson, Jason Patterson, Mike Patterson, Tommy Lewis , Mac Ashmore and Randy Johnson visited.

1. QUORUM ESTABLISHED AND MEETING CALLED TO ORDER

Opening prayer was said and the Pledge of Allegiance was recited.

2. PUBLIC HEARING: PROPOSED TAX RATE

The Board conducted a public hearing about the budget and proposed tax rate for the 2016-2017 school year.

3. OPEN FORUM No one spoke in Open Forum.

4. APPROVE CONSENT ITEMS

4.1 Minutes of previous meetings -July 18, July 28

4.2 Bills paid for previous month - July

4.3 Financial Reports

MOTION, by, Jim McHam, SECONDED by, Matt Patterson, to approve consent items. 7 - FOR, 0 - AGAINST

INFORMATION ITEMS

5. PRINCIPAL'S REPORT

Mr. Mendez and Mr. Lucas reported to the Board on their campuses.

6. 2016-2017 TRANSFER LIST

Dr. McBrayer presented the Board with the 2016-2017 student transfer list for each campus.

7. STADIUM RIBBON CUTTING- AUGUST 26TH

Dr. McBrayer reported that there will be a ribbon cutting ceremony for the newly renovated football stadium. This will take place on August 26th at 3:00 pm along with a pep rally, prior to the football game.

8. 2015 DELINQUENT TAX ROLL

Dr. McBrayer presented the Board with the 2015 delinquent tax roll from Cochran County.

ACTION ITEMS

9. CONSIDER/APPROVE THE PROPOSAL FROM TEXAS ASSOCIATION OF PUBLIC SCHOOLS PROPERTY AND LIABILITY INSURANCE AS PRESENTED BY QUISENBERRY AND ASSOCIATIONS

The Board reviewed and approved the proposal for property and liability insurance from TAPS.

MOTION, by, Floyd Taylor, SECONDED by, Matt Patterson, to approve property and liability proposal. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

10. CONSIDER/APPROVE THE OPTION 3 AGREEMENT TO PURCHASE ATTENDANCE CREDITS FROM THE STATE

The Board reviewed and approved the Option 3 Agreement with Texas Education Agency to purchase attendance credits for the 2016-2017 school year.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve Option 3 agreement with the State. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

11. CONSIDER/APPROVE AMENDMENTS TO THE 2016-217 BUDGET TO REFLECT CERTIFIED VALUES

The Board reviewed and approved amendments to the 16-17 budget as presented by Dr. McBrayer.

MOTION, by, Floyd Taylor, SECONDED by, Ryan Crutcher, to approve the 16-17 budget amendments. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

12. CONSIDER/ADOPT TAX RATE OF \$1.434

After review and discussion, the Board tabled this matter until a later date. The board will consider options for refinancing the bond to reduce the tax rate. A called meeting will be held at the end of August to reconsider the tax rate.

MOTION, by, Matt Patterson, SECONDED by, Jim McHam, to table the item. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

13. CONSIDER/APPROVE GASOLINE BID

The Board reviewed and approved the bid from RD Wallace Oil Company, d.b.a., Petro Products Corp., to supply gasoline for the school vehicles.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve gasoline bid.
7 - FOR, 0 - AGAINST, 0 - ABSTAIN

14. ADJOURN MEETING

MOTION, by, Rowdy Sanders, SECONDED by, Joel Alvarez, to adjourn.
7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____
Board President
