

CALLED BOARD MEETING

August 31st, 2016

12:00 P.M.

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

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent and Jimmy Ericson, Business Manager were present.

VISITORS

Eric Macha, with Southwest Securities visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

INFORMATION ITEMS:

2. AG BARN

Dr. McBrayer gave an update on the construction of the new Ag barn south of the school.

ACTION ITEMS:

3. CONSIDER/APPROVE AMENDMENT OF THE DAYCARE LEASE

Dr. McBrayer presented an amendment to the Daycare lease to include the provision that the lease will automatically renew annually unless terminated by either party.

MOTION, by, Floyd Taylor, SECONDED by, Ryan Crutcher, to amend Daycare lease.
6 - FOR, 0 - AGAINST, 1 - ABSTAIN (Sanders)

4. CONSIDER/APPROVE ADULT LUNCH PRICES OF \$3.55 AND BREAKFAST PRICES OF \$2.05

The Board discussed and approve the increase of adult cafeteria meals to \$3.55 for lunch and \$2.05 for breakfast.

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

5. CONSIDER/APPROVE THE REFINANCING OF THE BOND

The Board discussed refinancing the bond to keep the tax rate lower.

MOTION made by Matt Patterson, NO ONE seconded. Matt Patterson declined the option to make the motion again. Motion died.

6. CONSIDER/ADOPT TAX RATE OF \$1.434

The Board discussed and approved a tax rate of \$1.434.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to set the tax rate at \$1.434. 6 - FOR, 1 - AGAINST, (Patterson) 0 - ABSTAIN

7. ADJOURN

The Board adjourned the meeting.

MOTION, by, Rowdy Sanders, SECONDED by, Matt Patterson, to adjourn. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____
Board President
