



PUBLIC HEARING

August 27, 2015

The Joaquin School Board held a public meeting at 5:30 p.m. on Thursday, August 27, 2015 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2015-2016 Budget and proposed Tax Rate.

Minutes of Special School Board Meeting

August 27, 2015

1 The Joaquin ISD School Board met tonight in special session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Jay Dee Cockrell, Ronnie Belrose, Thomas Harvey, Charles Leflett (arrived 6:02 p.m.), Tam Hearnberger and Jimmy Hamilton

Members absent: Chrisco Bragg

Guest(s) Present:

School Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, Jr. High Principal; Sherry Scruggs, Elementary Principal; Jimmy Jackson, High School Principal

Jay Dee Cockrell, President, called the meeting to order at 6:00 p.m.

2 The invocation was led by Jay Dee Cockrell, and the Pledge of Allegiance to the United States of America by Tam Hearnberger, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.

3 Agenda Items for consider and possible action:

3.1 It was moved by Ronnie Belrose, and seconded by Jimmy Hamilton, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

3.2 It was moved by Charles Leflett, and seconded by Tam Hearnberger, to approve amendments to the 2014-2015 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

3.3 It was moved by Ronnie Belrose, and seconded by Jimmy Hamilton, to apply the 2014-2015 General Fund Deficit to Restricted and Committed Fund Balances as presented. (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

3.4 It was moved by Tam Hearnberger, and seconded by Charles Leflett, to approve 2015-2016 Budget (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

3.5 It was moved by Ronnie Belrose, and seconded by Jimmy Hamilton, to adopt the ordinance setting the 2015 tax rate at \$1.5597 per \$100 evaluation (\$1.04 M&O and \$.5197 for I&S), that is effectively a 10.58% increase in the tax rate(attached). Following discussion, a vote was taken on the motion. It carried unanimously.

3.6 It was moved by Jimmy Hamilton, and seconded by Charles Leflett, to approve the fuel bid from R & D Distributing, LTD (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4. Reports

4.1 Opening enrollment

5. Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD Monday, September 21st at 6:00 p.m.

6 With no further business on the agenda the meeting was adjourn at 6:38 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary