

PUBLIC HEARING

August 29, 2003

The Joaquin School Board held a public meeting at 6:30 p.m. on Friday, August 29, 2002 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2003-2004 budget and proposed tax rate.

Public participation in the discussion is invited. Present at the hearing was: Phil Worsham, Joel McSwain, Jarrell Creech, Mark Bonner, Bill Mason, Jr., Sammy O'Rear and Jason Harvey

Minutes of Special School Board Meeting

August 29, 2003

The Joaquin ISD School Board met tonight in special session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jarrell Creech, Mark Bonner, Bill Mason, Jr., Sammy O'Rear and Jason Harvey.

Members absent: Harrell E. Lewis, Jr.

Guest(s) Present: Joel McSwain, Business Manager for Joaquin ISD

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Bill Mason, Jr., the Pledge of Allegiance to the United States of America by Mark Bonner and the Pledge of Allegiance to the Texas Flag by Jason Harvey. It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Report/Information items:

a. Superintendent's

1. 2003 Fall Legal Seminar in Nacogdoches – November 5th
2. Harvey's Labor Day Auction and Fun Day

It was moved by Bill Mason, Jr., and seconded by Mark Bonner, to approve amendments to the 2002-2003 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to adopt the 2003-2004 budget (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Bonner, and seconded by Jarrell Creech, to set a tax rate for 2003 of \$1.6103 per \$100 evaluation (\$1.50 M&O and \$.1103 for I&S). Following discussion, a vote was taken on the motion. Motion carried unanimously.

With no further business on the agenda the meeting was adjourn

Mark Stone, President

Jason Harvey, Secretary

