

**Special Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
August 29, 2017**

The Jacksboro ISD Board of Trustees met in a special meeting on August 29, 2017, with the following members in attendance: President Brent Hackley; Vice President David Spiller; Secretary Lisa Perry; Jeff Lewis; Martha Salmon; Ken Swan; James Taylor; and Superintendent Dwain Milam.

Call to Order:

The meeting was called to order at 6:00 p.m. by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Ken Swan.

Public Hearing to Discuss Budget and Proposed Tax Rate:

a. Review Proposed 2017-18 Budget

The Board reviewed the proposed 2017-18 budget.

b. Review Proposed 2017-18 M&O and I&S Tax Rate

The Board reviewed the proposed tax rates.

Action Items:

a. Consider Approval of Budget for 2017-18 School Year

The Board voted to approve the budget as presented for the 2017-18 School Year.

The motion was made by Ken Swan and seconded by James Taylor. Motion carried 7-0.

b. Consider Approval of M&O and I&S Tax Rates

The Board approved the M&O Tax rate of \$1.04 and the I&S Tax Rate of \$0.46 for the 2017-18 School Year.

The motion was made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

c. Consider Approval of 2016-17 Budget Amendments

The Board approved the 2016-17 Budget Amendments as presented.

The motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

d. Review potential bond refunding program and take action to adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding

The Board moved to adopt the order authorizing the issuance of refunding bonds, establishing the parameters for the refunding and delegating authority to the administration to execute the final documents.

The motion was made by Ken Swan and seconded by Jeff Lewis. Motion carried 7-0.

e. Consider Approval of 2017-18 District Improvement Plan

The Board approved the 2017-18 District Improvement Plan as presented by Wade Wesley.

The motion was made by Martha Salmon and seconded by David Spiller. Motion carried 7-0.

f. Consider Approval of Signatories for Activity Accounts

The Board voted to approve signatories for activity accounts.

The motion was made by Ken Swan and seconded by David Spiller. Motion carried 7-0.

Adjourn:

The Board voted to adjourn at 6:35 p.m.

The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees