

**Special Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
August 29, 2018**

The Jacksboro ISD Board of Trustees met in a special meeting on August 29, 2018, 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:

Brent Hackley called the meeting to order at 8:00 a.m. in the JISD Boardroom. A quorum was present.

Public Hearing to Discuss Budget and Proposed Tax Rate:

a. Review Certified Values (Area ISD Comparison)

Dwain Milam shared information regarding certified tax values, comparing them with the values of surrounding school districts.

b. Review Proposed 2018-19 Budget

Christy Thomas presented the proposed 2018-19 Budget.

c. Review Proposed 2018-19 M&O and I&S Tax Rates

Dwain Milam presented the proposed 2018-19 M&O Tax Rate of \$1.04 and I&S Tax Rate of \$0.46 for a combined Tax Rate of \$1.05.

Action Items:

a. Consider Approval of Budget for 2018-19 School Year

The Board voted to approve the Budget for the 2018-19 school year as presented. Motion was made by Ken Swan and seconded by Jeff Lewis. Motion carried 7-0.

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

The Board voted to approve the M&O Tax Rate of \$1.04 and the I&S Tax Rate of \$0.46 for a combined Tax Rate of \$1.50. Motion was made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

c. Consider Approval of 2017-18 Final Budget Amendment

The Board approved the 2017-18 Final Budget Amendment as presented. Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

Adjourn:

The Board approved adjourning the meeting at 8:10 a.m. Motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees