BURTON INDEPENDENT SCHOOL DISTRICT MINUTES OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE AUGUST 31, 2015

The Board of Trustees of Burton Independent School District held a public meeting to discuss the budget and proposed tax rate and then vote to adopt the budget and tax rate on Monday, August 31, 2015 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Jeff Harmel, Ande Bostain

Board Member absent:

Brian Jaeger

Administrators present:

Superintendent Edna Kennedy and Sheila Ripple, Business Clerk

Administrators absent:

Principals Karen Steenken and Melinda Fuchs

Visitors: Willy Dilworth, Washington County Chief Appraiser

Mary Janet Reyes - KWHI

The following business was transacted:

- 1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Felton Cox, and the Pledge of Allegiance was led by Misty Lucherk.
- 2. The 2015-2016 budget and proposed tax rate were discussed. Superintendent Dr. Edna Kennedy said that the budget increase is due to personnel and in keeping with the current rise in economic expenditures. She also discussed two new positions, a part-time Maintenance Coordinator and a Central Office Administrative Assistant.
- 3. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to adopt the 2015-2016 budget as presented. Motion passed 5-1. Felton Cox voted against. The adopted budget is \$4,906,806.00.
- 4. A motion was made by Mrs. Lucherk and seconded by Mr. Harmel to adopt an ordinance setting the tax rate at \$1.1700 per \$100.00 valuation. The ad valorem tax rate will be distributed as follows: \$1.0400 for maintenance and operation and \$.1300 for interest and sinking. Motion passed 5-1. Felton Cox voted against.
- 5. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve the district teacher appraisal calendar as presented. Motion passed unanimously. (Copy attached.)

Respectfully submitted,
Secretary
President

6. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to adjourn at 7:43 p.m. Motion passed unanimously.