

**HOUSTON PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 294
REGULAR SCHOOL BOARD MEETING
Monday, December 19, 2022
Minutes**

- I. Call to Order – Chair Stilin called the meeting to order at 6:40PM. Members present were Tom Stilin, Josh Norlien, Mimi Carlson, Arlin Peterson, and Mary Morem. Absent were Mark Swenson, Gene Lundak, and Richard Erdmann.
- II. Pledge of Allegiance
- III. Agenda Approval – Board member Norlien made a motion to approve the agenda. Seconded by Carlson. Motion passed unanimously.
- IV. New Business (Items for Discussion and Approval)
 - A. Levy Certification 2022 Payable 2023 – Superintendent Morem provided a brief summary of the possible levy scenarios and shared that the Finance committee has made the recommendation to reduce the long-term facility maintenance revenue and LOR to maintain a tax rate of 0.61. A motion was made by Carlson to approve the final levy certification for 2022 payable 2023 in the amount of \$1,351,903.56. Seconded by Norlien. Motion passed unanimously.
- V. Adjourn – A motion to adjourn was made by Peterson and seconded by Carlson. Motion passed unanimously and the meeting adjourned at 6:44PM.