

**Minutes of Special Meeting
Board of Trustees
Thursday, August 18, 2022**

A Special Meeting of the Board of Trustees was held on Thursday, August 18, 2022, beginning at 6:00 PM, in the Board Room of the Administration Building, 200 North College Street, Stanton, Texas 79782.

1. Call meeting to order and establish quorum

At 6:00 p.m., Mr. Franklin, vice-president, called the meeting to order and established a quorum. Mr. Louder, Mr. Graham, and Mrs. Allred were absent when the meeting started. Mrs. Allred arrived at 6:03 p.m. and Mr. Graham arrived at 6:42 p.m. Mr. Louder was absent for the meeting.

2. Conduct a public hearing to receive public comment on the 2022-2023 budget and proposed tax rate of \$0.891068.

Celebrar una audiencia pública para recibir los comentarios sobre el presupuesto y la tasa impositiva de \$0.891068.

At 6:02 p.m., Mr. Franklin moved to a public hearing to receive public comment. Mr. Holland reviewed the 2022-2023 budget and proposed tax rate of \$0.891068. Mr. Franklin asked for any input or comment, when none was given, Mr. Franklin moved the board from public hearing back to the special called board meeting.

3. Deliberation and possible action to adopt a budget for the 2022-2023 school year.

Deliberar y tal vez tomar medidas para adoptar el presupuesto para el año escolar 2022-2023.

Mr. Holland reviewed the proposed budget for the 2022-2023 school year. Mrs. Cook made a motion to adopt the 2022-2023 budget as presented. Mr. Reyes seconded the motion and the motion was approved 5-0.

4. Deliberation and action to adopt an ordinance or resolution setting tax rate.

Deliberar y tal vez tomar medidas para adoptar una resolución que establezca la tasa impositiva.

Mr. Holland presented a resolution to set a maintenance and operations tax rate of \$0.884600, an interest and sinking tax rate of \$0.006468 and an overall tax rate of \$0.891068. Mr. Holland noted that the tax rate will raise more taxes for maintenance and operations than last year's tax rate. Mr. Holland read the resolution statement that this tax rate will effectively be raised by 94.27% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$429.25.

Mr. Reyes made a motion to adopt the resolution as presented setting a maintenance and operations tax rate of \$0.884600, an interest and sinking tax rate of \$0.006468 and an overall tax rate of \$0.891068. Mrs. Cook seconded the motion and the motion was approved 5-0.

5. Deliberation and possible action to order a Voter-Approval Tax Rate Election to ratify an adopted tax rate that exceeds the District's Voter-Approval Tax Rate to be conducted on Tuesday, November 8, 2022.

Deliberar y tal vez tomar medidas para ordenar elecciones para que los electores aprueben la tasa impositiva y ratifiquen una tasa impositiva adoptada que excede la tasa impositiva aprobada por los electores del distrito y que se celebrarán el martes, 8 de noviembre de 2022.

Mr. Holland reviewed the order calling a voter-approval tax rate election. Mr. Holland discussed proposed proposition B that would ratify the ad valorem tax rate of \$0.891068 in Stanton ISD. Mr. Reyes made a motion that the board adopt an Order Calling a Voter-Approval Tax Rate Election pursuant to section 26.08 of the Texas Tax Code to be held on the November 8, 2022 uniform election date, and authorize the Superintendent to take such further action necessary and related thereto. Mrs. Cook seconded the motion and the motion was approved 5-0.

6. Discuss and consider adoption of an Order Calling a Bond Election for November 8, 2022.

Mr. Paul Jasin, Managing Director Specialized Public Finance, provided an overview for the board of a rolling bond program. Mr. Jasin discussed tax rate, rolling bond benefits, and recapture. Mr. Jasin presented a proforma financing analysis based on a \$12,000,000.00 bond issuance at an estimated interest rate of 2.90%. Board members asked questions regarding amounts of issuance, interest rates, and the estimated I&S tax rate. Mr. Reyes made a motion to adopt the order as presented calling a bond election for November 8, 2022. Mrs. Carson seconded the motion and the motion was approved 5-0.

7. Administrative Reports

Mr. Holland and Dr. Brandon discussed Hometown Ticketing and gate prices for 2022-2023.

At 6:38 p.m., Mr. Franklin moved the board to closed session for the purposes of personnel, deliberation about real property and security personnel or devices.

8. Closed Session (Texas Government Code, Subchapters D and E)

- A. Personnel - Texas Government Code, Section 551.074
- B. Deliberation About Real Property - Texas Government Code, Section 551.072
- C. Considering Security Personnel or Devices - Texas Government Code, Section 551.076

At 6:44 p.m., Mr. Franklin moved the board back to open session.

9. District Personnel

- A. Resignations
- B. Personnel-Deliberation and possible action to:
 - 1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
 - 2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
 - 3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

No action was taken regarding personnel.

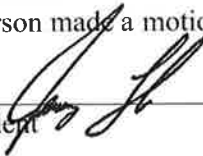
10. Transportation Facility Walkthrough

The transportation facility walkthrough was postponed to a later date.

11. Adjourn

Mrs. Carson made a motion to adjourn. Mrs. Cook seconded the motion and the motion was approved 6-0.

Board President



9/12/2022

Date