

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
AUGUST 27, 2020**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session August 27, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 8:02 p.m.

ROLL CALL

Members Present: Mr. Larry Griffin, Mr. Brent Hallmark, Mr. Larry Bays, Mrs. Sonya Koke and Mr. Justin Wilson.

Members Absent: Mr. Jay Procter and Mr. Monty Williams

Administrators: Mr. Curtis Haley and Mrs. Paula Hibbitts

Mr. Larry Griffin announced a quorum was present, the meeting duly called, and notice of the meeting had been posted in the manner and for the time required by law.

FIRST ORDER OF BUSINESS

Pledge of Allegiance and Moment of Silence:

Public Forum: Comments from Patrons/Staff:

Patrons/Staff in attendance: No one in attendance

ACTION ITEMS

Approved action on 2019-2020 Budget Amendments: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on adopting the 2020-2021 Budget: Mr. Brent Hal moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

I, Larry Bays, move that the property tax rate be increased by the adoption of a tax of \$1.308940, which is effectively a 4.68 percent increase in the tax rate. Seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on approving the Interlocal agreement with Greater Erath County Special Education Cooperative: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on approving the Erath County call for election to reflect the updated voter locations: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on approving a resolution allowing members of the Erath County Extension Service to serve as adjunct faculty for extracurricular activity: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

EXECUTIVE SESSION


The Board did not go into closed session for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551, Subchapters D and E to discuss personnel matters (551.074):

Adjournment: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke for adjournment. The vote was unanimous by those present and the meeting adjourned at 8:24 pm

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Approved September 10, 2020


Larry Griffin, President


Board Member

RESOLUTION TO SET TAX RATE

Date: August 27, 2020

On this date, we, the Board of Trustees of the Lingleville Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2020-2021 at a total tax rate of \$ \$1.30894, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 0.957 for the purpose of maintenance and operation, and

\$ 0.35194 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

LINGLEVILLE ISD ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY -\$13.00

Adopted this 27th day of August, 2020, by the Board of Trustees.



President



Secretary