

MINUTES OF THE SPECIAL BOARD MEETING  
SEPTEMBER 11, 2023 – 8:30 AM

MEMBERS PRESENT:

Mr. Ross Morgan, President  
Mrs. Danielle Budro, Secretary  
Mr. Garth Cockerell  
Mr. Chris Thompson

MEMBERS ABSENT:

Mr. Jeff Cook, Vice-President  
Mr. Rickie Blackmon

ALSO PRESENT:

Dr. Sedric Clark, Superintendent  
Mrs. Glenda Hickey, CFO  
Mr. Matt McIntosh, Maintenance Director

President Morgan called the Special School Board meeting of September 11, 2023 to order at 8:30 am and a quorum was established.

The Board then entered into a Public Meeting for the discussion of the proposed tax rate for 2023-2024. Mrs. Glenda Hickey, CFO, presented to the Board the factors determining the tax rate for the 2023-2024 school year. No action was taken.

Mrs. Hickey asked the Board to approve the tax rate for the 2023-2024 school year as follows:

\$0.757500 for the purpose of Maintenance and Operation  
\$0.244949 for the purpose of Interest and Sinking  
\$1.002449 total tax rate

TAX RATE  
APPROVED FOR  
2023-2024

Mr. Cockerell made a motion to approve the 2023-2024 school year tax rate and Mr. Thompson seconded the motion. The motion passes 4-0.

No one signed up for Open Forum.

Dr. Clark asked Matt McIntosh to come speak to the Board regarding the damage done to Weldon Elementary's auditorium due to the recent storms in June. A portion of the roof was peeled back and the thermostat also had malfunctioned resulting in black mold forming throughout the auditorium. Mr. McIntosh spoke of the damage and items needing to be repaired. No action was taken at this time.

The Board entered into executive session to consider personnel matters as allowed by the Texas Government Code §551.074 involving the appointment of a candidate to fill the Place 5 vacancy.

Upon coming out of executive session, Mrs. Budro made a motion to adjourn the Special Board meeting of September 11, 2023 and Mr. Thompson seconded the motion. The motion passes 4-0.

  
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President

  
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Secretary

9.18.23  
\_\_\_\_\_  
Date