

JOSHUA ISD
BOARD of TRUSTEES
Special Meeting Summary

Ronnie Galbreath, President
Myra Pruitt, Vice President
Gene Loflin, Secretary
Kim Henderson
Charles Hudgens
Cody Lee
Nini Wilson
Fran Marek, Superintendent

The Board of Trustees met on August 30, 2021. The following is a summary of the Special Meeting.

CALL TO ORDER

President Ronnie Galbreath called the special meeting to order at 5:30 P.M. A quorum was present and the notice of the meeting had been posted in the manner and for the time required by law. Other members present were Gene Loflin, Cody Lee, Nini Wilson, Kim Henderson, Charles Hudgens and Myra Pruitt.

SPECIAL MEETING-OPENING OPENING CEREMONIES - PLEDGE

Joshua ISD's Chief Academic & Instructional Technology Officer, JoLynn Augsburg led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – opened 5:31 P.M.

Conduct public hearing for the general public to address the board regarding adoption of the 2021-2022 JISD school budget and JISD ad-valorem tax rates for maintenance and operation and debt service needed to support that budget. Closed 5:40 P.M.

PUBLIC HEARING – opened 5:40 P.M.

Conduct public hearing for the general public to address the board regarding adoption of the 2021-2022 Hill College tax rate. Closed 5:45 P.M.

THE BOARD:

- adopted the 2021-2022 school budget;
- adopted a Maintenance and Operation Ad-Valorem Tax Rate of \$0.9603 per \$100.00 of assessed valuation;
- adopted a Debt Service Ad-Valorem Tax Rate of \$0.3297 for each \$100 of assessed valuation;
- approved the end-of-year budget amendments for the 2020-2021 school year;
- approved to commit and assign fund balance in accordance with Governmental Accounting Standards;
- approved the 2021-2022 Johnson County Branch Campus of Hill College/Joshua ISD tax rate at \$0.049928 per \$100 of assessed valuation;
- and approved the amendment to the First Student contract.

The Board adjourned at 7:01 P.M.