

JOSHUA ISD  
BOARD of TRUSTEES  
Special Meeting Summary

Ronnie Galbreath, President  
Myra Pruitt, Vice President  
Gene Loflin, Secretary  
Charles Hudgens  
Jason Moss  
Chris Ohlsen  
Nini Wilson  
Fran Marek, Superintendent

The Board of Trustees met on August 27, 2018. The following is a summary of the Special Meeting.

CALL TO ORDER

President Ronnie Galbreath called the 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, Charles Hudgens, Nini Wilson and Chris Ohlsen. Myra Pruitt and Jason Moss were absent.

SPECIAL MEETING-OPENING OPENING CEREMONIES - PLEDGE

JISD Superintendent, Fran Marek led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING - Opened at 5:31 P.M.

Conduct public hearing for general public to address the Board regarding adoption of the 2018-2019 JISD School Budget and the JISD Ad-Valorem Tax Rates for Maintenance and Operation and Debt Service needed to support that budget. No one from the community was present.

Closed at 5:46 P.M.

PUBLIC FORUM

No one signed up to address the board.

THE BOARD:

- adopted the 2018-2019 school budget;
- adopted the Maintenance and Operation Ad-Valorem Tax Rate at \$1.17 per \$100.00 of assessed valuation;
- adopted the Debt Service Ad-Valorem Tax Rate at \$0.35 for each \$100 of assessed valuation;
- approved the end-of-year budget amendments for the 2017-2018 school year;
- approved to commit and assign fund balance in accordance with Governmental Accounting Standards;
- and approved the Hill College tax rate at \$0.049616 per \$100 of assessed valuation.

The Board adjourned at 6:00 P.M.