



PUBLIC HEARING

August 28, 2018

The Joaquin School Board held a public meeting at 5:30 p.m. on Monday, August 28, 2018 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2018-2019 Budget. Present were Phil Worsham, Joel Bumback, Thomas Harvey, Jeff Cater, Bill Mason, Jr., Tam Hearnberger, Brandon Neal and Terri Gray

Minutes of Special School Board Meeting

August 28, 2018

- 1 The Joaquin ISD School Board met tonight in special session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Chrisco Bragg, Thomas Harvey, Jeff Cater, Bill Mason, Jr., Tam Hearnberger, Ronnie Belrose (arrived at 6:14 p.m.) and Brandon Neal
Members absent: None
Guest(s) Present: None

School Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, Jr. High/High School Principal; Sherry Scruggs, Elementary Principal; Donna Vergo, Human Resources

Chrisco Bragg called the meeting to order at 6:01 p.m.

- 2 The invocation was led by Chrisco Bragg, and the Pledge of Allegiance to the United States of America by Chrisco Bragg, and the Pledge of Allegiance to the Texas Flag was led by Tam Hearnberger.

3. Reports

- 3.1 Opening enrollment for 2018-2019 school year

- 4 Agenda Items for consider and possible action:

- 4.1 It was moved by Tam Hearnberger, and seconded by Brandon Neal, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 4.2 It was moved by Jeff Cater, and seconded by Tam Hearnberger, to approve amendments to the 2017-2018 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 4.3 It was moved by Jeff Cater, and seconded by Thomas Harvey, to approve 2018-2019 Budget (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 4.4 It was moved by Ronnie Belrose, and seconded by Bill Mason, Jr., to approve order setting the 2018 tax rate (attached) (\$1.1700 M&O + \$0.4514 I&S = \$1.6214 Total Tax Rate). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 4.5 It was moved by Tam Hearnberger, and seconded by Brandon Neal, to approve Goff & Harrington to conduct the annual audit for Joaquin ISD. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5 With no further business on the agenda the meeting was adjourn at 6:41 p.m.

Chrisco Bragg, President

Tam Hearnberger, Secretary