

Minutes of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District was held Wednesday, November 16, 2016, beginning at 12:15 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Ashley Mutschink, Vice-President
Molly McClure, Secretary
Billy Moore
Kellye Seekatz
Matthew Mix

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Sandra Callahan, Chief Financial Officer
Jeffrey Yarbrough, Chief of Police/Director of Operations
Dr. Kristi Lee, Executive Director of Communications/Comm. Svcs.
Penne' Liefer, Chief Academic Officer (Elementary)

MEMBERS ABSENT:

Glenn Peterson

1. Meeting Called to Order

President Allen called the meeting to order at 12:15 p.m. A quorum of board members was present. The meeting was duly called and notice of this meeting was posted in accordance with the Texas Open Meetings Act.

2. Canvassing of November 8, 2016 TRE and Bond Election Results

The Board members were handed the final results of the November 8, 2016 Tax Ratification Election to canvass. The results of the Tax Ratification Election are as follows: 5,617 For and 9,824 Against.

Kellye Seekatz moved and Molly McClure seconded to accept the canvassed results of the 2016 Bastrop ISD Tax Ratification Election as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

The Board members were handed the final results of the November 8, 2016 Bond Election to canvass. The results of the Bond Election are as follows: 7,190 For and 8,425 Against.

Billy Moore moved and Matthew Mix seconded to adopt the Resolution Canvassing the Results of the November 8, 2016 Bond Election. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

3. Consider Adoption of Ordinance to Set the 2016-17 Tax Rate

Presenter: Sandra Callahan

Mrs. Callahan recommended the Board adopt the tax rate of \$1.04 for maintenance and operations and \$0.401 for payment of principal and interest on debt for a total rate of \$1.441 for the 2016-17 school year.

Ashley Mutschink moved and Molly McClure seconded to adopt the Ordinance, as presented, levying taxes for the 2016-17 year and directing the assessment and collection of taxes. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

4. Adjournment

There being no further business, the meeting was adjourned at 12:25 p.m.