

GARRISON ISD BOARD MINUTES

August 17, 2018

Called Board Meeting – 12:00 noon
High School Building

Called Board Meeting – 12:00 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 12:00 p.m. A quorum was present and due notice had been mailed and published. Nichole Todd, Matt Harris, Matt Barrett, Jackson Sheffield, Justin Shull and Billy Cooper were present.

2. Invocation

Nichole Todd led in prayer.

The board president adjourned the board meeting into closed session at 12:03 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 1:00 P.M.

3. Motion to propose rates and set date, time, and place for the Public meeting to discuss Budget and Proposed Tax Rate on August 30, 2018

Matt Barrett moved that the Board of Trustees of the Garrison ISD sets the proposed rates for publication of the Notice of Public meeting to discuss Budget and Proposed Tax Rate to be held on August 30, 2018 at 6:30 P.M. to be as follows:

M&O Tax Rate - \$1.04

I&S Tax Rate - \$0.0665

Total Tax Rate - \$1.1065

Nichole Todd made a second to the motion.

The vote was unanimous

4. Consider hiring Walch Educational Consulting for tax rate election

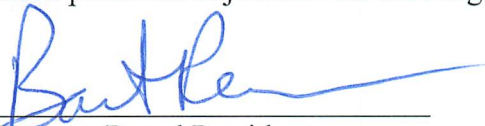
Jackson Sheffield made a motion to hire Walch Educational Consulting to assist with the tax rate election for the 2018-2019 school year.

Billy Cooper made a second to the motion.

The vote was unanimous.

5. Adjourn –

The board president adjourned the meeting at 1:09 P.M.



Bart Reneau, Board President



Justin Shull, Board Secretary