GRAPELAND INDEPENDENT SCHOOL DISTRICT P.O. BOX 249 GRAPELAND, TEXAS 75844-0249

MINUTES OF THE SPECIAL CALLED BOARD MEETING August 29, 2022

On Monday, August 29, 2022, the Board of Trustees of the Grapeland Independent School District met in regular session at 6:04PM.

The meeting was called to order by Board President, Brad Spisak.

MEMBERS PRESENT

Brad Spisak, President

Josh Goolsby, Vice President Allen Cheatham, Secretary James Martin, Member Ryan Richie, Member

Timothy Howard, Sr., Member Chance Huff, Member @ 6:25PM

MEMBERS ABSENT

ADMINISTRATION

Don Jackson, Superintendent Julie Martin, Business Manager

FACULTY

VISITOR(S)

PRAYER LED BY

James Martin, Member

PLEDGE LED BY

Allen Cheatham, Secretary

Brad Spisak, Board President, called for the Public Meeting on Budget and Proposed Tax Rate. There were no citizens in attendance at the meeting.

Motion made by Allen Cheatham, seconded by James Martin to adopt the 2022-2023 budget by fund and function. Motion Passed.

Ayes: 7
Noes: 0
Absent: 0

Abstain: 0

Motion made by James Martin, seconded by Chance Huff to adopt the 2022-2023 Tax Rate of \$0.8546 for Maintenance and Operations and \$0.1550 for Interest and Sinking for a total tax rate of \$1.0096. Motion Passed.

Ayes: 7
Noes: 0
Absent: 0

Abstain: 0

Motion made by Allen Cheatham, seconded by Josh Goolsby to approve budget amendments #1, #2, and #3 as presented. Motion Passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Motion made by James Martin, seconded by Timothy Howard, Sr. to approve the amended 2021-2022 amended budget. Motion Passed.

 Ayes:
 7

 Noes:
 0

 Absent:
 0

 Abstain:
 0

Don Jackson, Superintendent, gave the Superintendent Report. Items discussed:

a) Next Regular Meeting - Monday, September 19, 2022

The Board went into Executive Session at 6:52PM. The Board reconvened back into Regular at 7:18PM.

Motion made by Ryan Richie, seconded by Josh Goolsby to adjourn the meeting at 7:19PM. Motion Passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Board Secretary:

Board President