

8/29/2019

The Knox City-O'Brien CISD Board of Trustees met on this date in special session with the following members present: Scott Lynn, Joe Albus, Clint Lewis, and Brandon Carr

Absent- Al Rios, Jeremy Eaton, Will Grimsley

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: None

The meeting was called to order by Scott Lynn at 7:11 pm.

Invocation was given by Brandon Carr

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Joe Albus at 7:12 p.m. seconded by Clint Lewis to approve by consent the following agenda items: Knox City-O'Brien CISD August 15, 2019 Regular Board Meeting Minutes, HKSSA July 27, 2019 Board Meeting Minutes and all bills for payment. Motion carried by unanimous vote.

APPROVAL OF LOCAL WELLNESS POLICY

Motion was made by Brandon Carr at 7:12 p.m. seconded by Clint Lewis to adopt the local wellness policy as presented by Superintendent Howeth. Motion carried by unanimous vote

APPROVAL OF KNOX COUNTY APPRAISAL DISTRICT CONTRACT

Motion was made by Clint Lewis at 7:20 p.m. seconded by Will Grimsley to contract with Knox County Appraisal district to assess and collect property taxes in Knox County. Motion carried by unanimous vote

CONSIDER AMENDMENTS TO THE 2018-2019 BUDGET

Motion was made by Clint Lewis at 7:25 p.m. and seconded by Brandon Carr to approve the Following Budget Amendments:

Increase 199-11-6119-01-101-9-11000 Elem Salaries	10000.00
Increase 199-11-6119-01-041-9-11000 M S Salaries	10000.00
Increase 199-11-6119-01-001-9-11000 H S Salaries	10000.00
Increase 199-11-6494-00-999-9-11000 Transportation	10000.00
Increase 199-11-6494-72-001-9-22000 Transportation	20000.00
Increase 199-12-6239-07-999-9-99000 ESC 9	5000.00
Increase 199-13-6239-00-999-9-11000 ESC 9	3000.00
Increase 199-13-6494-00-999-9-11000 Transportation	3000.00
Increase 199-21-6144-00-999-9-99000 TRS On Behalf	1000.00
Increase 199-23-6119-00-001-9-11000 Salary	8000.00
Increase 199-23-6119-00-101-9-11000 Salary	8000.00
Increase 199-23-6119-00-041-9-11000 Salary	8000.00
Increase 199-31-6119-00-999-9-31000 Salary	5000.00
Increase 199-33-6399-01-999-9-11000 supplies	2000.00
Increase 199-35-6499-00-999-9-00000 Food Maintenance	8000.00
Increase 199-36-6119-05-001-9-11000 Salary	5000.00
Increase 199-36-6219-50-001-9-91000 Officials	3000.00
Increase 199-36-6219-51-001-9-91000 Officials	1000.00
Increase 199-36-6219-52-001-9-91000 Officials	2500.00
Increase 199-36-6219-55-001-9-91000 Officials	2000.00
Increase 199-36-6398-58-999-9-91000 Equipment	3000.00
Increase 199-36-6412-04-001-9-99000 Band Travel	4000.00
Increase 199-36-6494-00-999-9-91000 Travel	20000.00
Increase 199-36-6499-00-999-9-99000 UIL Expenses	20000.00
Increase 199-36-6499-53-001-9-91000 Girls Track	3000.00
Increase 199-36-6499-54-001-9-91000 Boys Track	3000.00
Increase 199-36-6499-61-001-9-00000 Travel	2000.00
Increase 199-41-6211-00-701-9-99000 Legal Fees	10000.00
Increase 199-51-6249-00-999-9-99000 Building/Grounds	45000.00
Increase 199-51-6319-00-999-9-99000 Building/Grounds	20000.00
Increase 199-93-6492-70-001-9-22000 VoTec Center	30000.00

Increase 199-99-6213-00-703-9-99000 Tax App	25000.00
Increase 199-00-8911-00-999-9-99000 Op Trans	25000.00
Increase 240-35-6341-00-999-9-99000 Food	20000.00
Increase 437-13-6219-80.751-9-23000 Prof. Services	4713.00
Increase 437-13-6499-80.751-9-23000 Prof. Services	2250.00
Increase 437-21-6112-80.751-9-23000 Subs	1500.00
Increase 437-21-6212-80.751-9-23000 Audit Services	200.00
Increase 437-21-6219-80.751-9-23000 Prof. Services	3000.00
Increase 437-21-6249-80.751-9-23000 Equipment	10000.00
Increase 437-21-6399-80.751-9-23000 Supplies	3000.00
Increase 437-21-6411-80.751-9-23000 Travel	1000.00
Increase 437-21-6499-80.751-9-23000 Oper. Expenses	1197.00
Increase 437-51-6249-80.751-9-23000 Prof. Services	500.00
Increase 437-51-6319-80.751-9-23000 Bldgs & Grounds	500.00
Increase 437-51-6429-80.751-9-23000 Property Ins	500.00
Increase 410-11-6399-00.999-9-00000 Technology	40000.00
Increase 410-5800 Revenue Ins. Mat	40000.00
Increase 755-51-6143-00.999-9-00000 Worker's Comp	4000.00

Motion carried unanimous vote.

ADOPTION OF 2019-2020 BUDGET

Motion was made by Clint Lewis at 7:53 p.m. and seconded by Joe Albus to adopt the 2019-2020 Budget as presented the superintendent. Motion carried unanimous vote.

ADOPTION OF THE 2019-2020 MAINTENANCE AND OPERATIONS TAX RATE

Motion was made by Brandon Carr at 7:54 p.m. and seconded by Clint Lewis to adopt a Maintenance and Operations tax rate of \$1.06835 per \$100 of value. Motion carried by unanimous vote.

DISCUSSION OF BOARD TRAINING

Colin Howeth discussed with the board mandatory board trainings and deadlines that are upcoming for newly elected members.

ADJOURN

Motion was made by Clint Lewis and seconded by Joe Albus to adjourn at 7:56 p.m. Motion carried unanimous vote.

President, Scott Lynn

ATTEST: _____
Joe Albus, Secretary