

BOARD OF EDUCATION DOCUMENT 30

The Board of Trustees of the Breckenridge Independent School District met in special session on Wednesday, August 27, 2014, 6:30 p.m., at the Administration Office, 212 North Miller Street, Breckenridge, Texas.

The following Trustees were in attendance: Thomas Tennison, Paige Townson, Randy Boaz, Carey Woodward, James Marrs and Jeff Dooley.

Mr. Dooley called the meeting to order at 6:31 P. M. and established a quorum.

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| Discussion with TASB Consultant regarding Superintendent Search process
#138 | Kim Krause, TASB representative met with the school board members to discuss the events held today in the community involvement sessions. No action was needed. |
| Consider Approval of 2013-2014 Budget Amendment
#139 | Ms. Becky Seale, Region 14 ESC Financial Services Manager, reviewed budget amendments with the Board. Ms. Woodward made the motion seconded by Mr. Tennison that the Board approve the 2013-2014 budget amendments for revenues and expenditures as presented. The motion passed unanimously. |
| Consider Adopting 2013-14 District Budget
#140 | Ms. Becky Seale, Region 14 ESC Financial Services Manager, reviewed the proposed budget with the Board. She explained the budget numbers for 2014-15 school year. Ms. Woodward made the motion seconded by Mr. Tennison to adopt the 2014-2015 budget as presented. The motion passed 5 to 1 with Ms. Woodward, Mr. Tennison, Mr. Marrs, Mr. Dooley, and Ms. Townson voting for the motion. Mr. Boaz voted against the motion. |
| Consider Adopting 2014-2015 District Tax Rate
#141 | Ms. Becky Seale, Region 14 Financial Services Manager, reviewed the proposed 2014-2015 tax rate with board members. The proposed rate for 2014-2015 is \$1.04 for Maintenance and Operations and .08945 for Debt Service, for a total of \$1.12945. Mr. Marrs made the motion seconded by Ms. Townson that the board approve the 2014-15 District Tax Rate. The motion passed unanimously. |

Consider and Approve
The Agreement for
The Purchase of
Attendance Credits
#142

The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance TEC, §41.002. Ms. Woodward made the motion seconded by Mr. Tennison that the board approve the agreement for the purchase of attendance credits. The motion passed unanimously.

Approve Molly Johnson
as an Administrator of
TEASE and TEAL
Submissions
#143

Molly Johnson, Director of Curriculum, needed the authorization to approve staff request through the TEA website for the upcoming 2014-15 school year. Ms. Woodward made the motion seconded by Mr. Tennison that the board approve Molly Johnson as an administrator of TEASE and TEAL submissions. The motion passed unanimously.

Adjournment

Mr. Dooley adjourned the meeting at 7:45 P.M.

Jeff Dooley, President

Date

Paige Townson, Board Secretary