

Regular Board Meeting

July 17, 2017

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The meeting was called to order by Aaron Roland, Board President, on Monday, July 17, 2017 at 6:39 p. m. in the District Administration Building located at 138 College Street, Tenaha, Texas. This was a duly called meeting and notice was provided in accordance with the Texas Open Meetings Act.

Board Members Present: Aaron Roland; Roland Samford; Vickie Jernigan; Tracy Collins.

Board Members Absent: Joe Anderson; Robert Barton; David Fallin.

Administration Present: Scott Tyner, Superintendent; Linda Jacobs, EE-12 Principal; Brenda Farmer, Assistant Principal.

Ronald Samford presented the payer.

For the record a quorum is present.

Visitors present: Martha Boren, Compliance; Terry Bowlin, Chief Compliance Operating Officer, Emily Bowlin, Chief Financial Officer; Media.

No visitors addressed the board in open forum.

Reports were presented by Scott Tyner, Superintendent and Linda Jacobs, EE-12 Principal to include updates on the Special Legislative Session and changes to the student handbook regarding dress code.

Motion was made by Ronald Samford and seconded by Tracy Collins to approve the District's Quarterly Investment Report as presented by Emily Bowlin, CFO. Motion passed unanimously. EXHIBIT 7-1-17

Motion was made by Vickie Jernigan and seconded by Tracy Collins to approve the Annual Tax Collection Report as prepared by Cathy Moore, Tax Appraiser/Collector. Motion passed unanimously. EXHIBIT 7-2-17

Motion was made by Tracy Collins and seconded by Ronald Samford to approve the 2016-2017 Certified Delinquent Tax Roll to be \$520,086.16 as prepared by Cathy Moore, Tax Appraiser/Collector.

Motion passed unanimously. EXHIBIT 7-3-17

Motion was made by Vickie Jernigan and seconded by Tracy Collins to approve the district and student travel rates concurrent with the Texas Comptroller of Public Accounts.

Motion passed unanimously. EXHIBIT 7-4-17

No comments noted from the Board Members.

There being no further information to be given at this meeting, motion was made by Tracy Collins and seconded by Ronald Samford to adjourn the meeting. Motion passed unanimously.
Accordingly, Aaron Roland announces adjournment at 6:34 p. m.

Approved: July 17, 2017

Aaron Roland, President

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Vickie Jernigan, Secretary

My recommendation is to continue the rates as follows:

DISTRICT LEVEL:

Breakfast: \$5.00

Lunch: \$6.00

Dinner: \$7.00

POST LEVEL:

Breakfast: \$5.00

Lunch: \$8.00

Dinner: \$12.00