

Archer City ISD Board of Trustees
Minutes of Regular Board Meeting held
August 27, 2018

Vice President Jeannie Hilbers called the board meeting to order at 6:00 P.M. and noted that a quorum was present. Members present were: Sec. LaRee Cowan, Beau Reneau, Zach Rowe and Steven Schroeder. President Jill Dunkel and Mickey Mayo were unable to attend.. Principal Mandy Stafford, AD Shad Hanna and Superintendent CD Knobloch were in attendance. Steven Schroeder gave the invocation.

Guests: Amanda Williams
Public comment: None

Beau Reneau moved to approve the minutes of the special Board meeting August 3, 2018. Zach Rowe seconded the motion and all voted in favor.

The Board conducted a public hearing on the proposed budget for 2018-2019.

LaRee Cowan moved to adopt the district operating budget for 2018-2019. Steven Schroeder seconded the motion and all voted in favor.

The Board conducted a public hearing on the proposed M&O and I&S tax rates for 2018-2019.

Zach Rowe moved to set the M&O tax rate at \$1.04 per \$100 valuation and the I&S tax rate at \$.29 per \$100 valuation for the 2018-2019 budget year. Beau Reneau seconded the motion and all voted in favor.

Steven Schroeder moved to approve transfers for the month of August. LaRee Cowan seconded the motion and all voted in favor. Transfers are:

Chase and Samantha Stafford
Abigail Sargent
Abigail and Haylee Havens
Riajan and Elijah Jackson
Mariah Gilbert

The Board conducted a Public Hearing on the F.I.R.S.T. Rating.

The Accountability Ratings were presented by the administration. ACISD received an "A" rating overall, and "A" ratings in Student Achievement, Closing the Gap and Student Progress.

Administrator reports were given:

Mandy Stafford: Great start, everyone is working well together.

CD Knobloch: September Meeting: Sept 24 @ 7pm; discussed board training; personnel changes; enrollment numbers are up.

Shad Hanna (AD): talked about good scrimmages thus far; JV team numbers and game schedules; junior high athletes.

The Board entered executive session at 7:35 PM and reconvened to regular session at 8:10 PM. The item discussed was student and staff security.

Zach Rowe moved to approve the financial report, necessary amendments and pay the bills. Steven Schroeder seconded the motion and all voted in favor.

Zach Rowe moved to adjourn at 8:15 pm. Beau Reneau seconded the motion and all voted in favor.

Jeannie Hilbers- Vice President

LaRee Cowan, Sec.

Date