

## NOTICE OF A SPECIAL CALLED SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 6:00 PM on Friday, June 22, 2018 in the Superintendents Office, 610 West Elder, Colmesneil , Texas 75938.

### AGENDA

#### Call to Order and Establish Quorum

#### Invocation

#### PLEDGE OF ALLEGIANCE

**United States Flag:** I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All.

**Texas Flag:** Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### OPEN FORUM

#### CONSENT AGENDA

- Approve Minutes of Regular Board Meeting of May 31, 2018
- Approve Financial Statements for May 2018

#### REGULAR AGENDA

Board of Trustees To:

1. Discuss, Consider, and If Appropriate Take Action to Approve Date of Public Hearing and Tax Rate
2. Discuss, Consider, and if Appropriate Take Action to Approve 2017-2018 Application for Low Attendance Days Waiver
3. Review Jasper County and Tyler County Appraisal District(s) Budget
4. Discuss, Consider, and If Appropriate Take Action to Approve Renewal of the K & K Insurance for Lake Tejas Coverage
5. Discuss, Consider, and If Appropriate Take Action to Approve a .25 cent Increase for Student/Employee Lunches PK-12 Effective 2018-2019 School Year
6. Discuss, Consider, and If Appropriate Take Action to Approve Purchase of Mini iPads for 1-1 Initiative
7. Discuss, Consider, and If Appropriate Take Action to Approve Stipend for Critical Shortage Employment Area / Agriculture
8. Administrative Report

**Convene in Closed Executive Session** for the Purposes Permitted by: A. Pursuant to Texas Government Code Sections 551.074, discussion of personnel matters including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee; or to hear a complaint or charge against an employee; consultation with legal counsel 13.

**9. Reconvene from Closed Executive Session** for Action Relative to Items considered during Closed Session

- A. Superintendent's evaluation/ contract renewal
- B. Personnel/Employee recommendations
- C. Personnel resignations

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RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**Adjourn**

Posted according to law, this 19th day of June 2018 at 10:00 AM



Angela Matterson – CISD Superintendent

# June 22, 2018 – Minutes of Special Called Board Meeting @ 6:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

## School Board Agenda

Call to order/ Establishment of Quorum@5:07 PM

Jim Carlton Absent

## Consent Agenda

- Discuss, Consider, and if Appropriate, Take Action to Approve Minutes of May 31 2018 Regular Board Meeting.
- Discuss, Consider, and if Appropriate, Take Action to Approve Financial Statements for May 2018
  - Twyla Darder made the Motion to TABLE; Kenneth Graham Seconded and the Motion Carried 6-0

## Agenda

1. Discuss, Consider, and If Appropriate Take Action to Approve Date of Public Hearing and Tax Rate
  - Danny Brown made the Motion to Set Date for July 12, 2018 and Set Tax rate at 1.12; Twyla Darder Seconded and the Motion Carried 6-0
2. Discuss, Consider, and If Appropriate Take Action to Approve 2017-2018 Application for Low Attendance Days Waiver
  - Kenneth Graham Made the Motion to Approve Item 2; Twyla Darder Seconded and the Motion Carried 6-0.
3. Review Jasper County and Tyler County Appraisal District(s) Budget
  - No Action
4. Discuss, Consider, and if Appropriate Take Action to Approve Renewal of the K & K Insurance for Lake Tejas Coverage
  - Kenneth Graham Made the Motion to TABLE; Twyla Darder Seconded and the Motion Carried 6-0
5. Discuss, Consider, and If Appropriate Take Action to Approve a .25 cent Increase for Student/Employee Lunches PK-12 Effective 2018-2019 School Year
  - Kenneth Graham Made the Motion to Approve Item 5; Kris Lindsey Seconded and the Motion Carried 6-0

# June 22, 2018 –Minutes of Special Called Board Meeting @ 6:00 pm

Angela  
Mattersen  
Superintendent  
Colmesneil ISD

6. Discuss, Consider, and If Appropriate Take Action to Approve Purchase of Mini iPads for 1-1 Initiative
  - o Danny Brown Made the Motion to Approve Item 6; Twyla Darder Seconded and the Motion Carried 6-0
7. Discuss, Consider, and If Appropriate Take Action to Approve Stipend for Critical Shortage Employment Area/Agriculture
  - o Kenneth Graham Made the Motion to Approve a \$5,000 Stipend; Twyla Darder Seconded and the Motion Carried 6-0

Closed/ 6:59PM

Twyla Darder made the motion to go into executive session; Kenneth Graham seconded and the motion carried 6-0.

Open/9:26 PM

Twyla Darder made the motion to return to open meeting; Kenneth Graham seconded and the motion carried 6-0.

Action – Consideration and Board Action, if any, considered in executive session, including approval of personnel items and action.

- Kenneth Graham Made the Motion Approve a 3% raise for At Will Employees, 226 day employees (excluding Ag); Kris Lindsey Seconded and the Motion Carried 6-0.
- Kenneth Graham Made the Motion to Approve a 3% Raise, Evaluation, and (1) year contract extension for Superintendent; Twyla Darder Seconded and the Motion Carried 6-0.
- Kris Lindsey Made the Motion to Approve (1) year Extension of Principal Contracts; Twyla Darder Seconded and the Motion Carried 6-0.
- Kenneth Graham Made the Motion to Accept resignations of Janice Kerr and Bridget Toler; Twyla Darder Seconded and the Motion Carried 6-0.
- Kenneth Graham Made the Motion to Approve the Employment of Jennifer Page, Daxx Hill, and Stephanie Segrest; Danny Brown Seconded and the Motion Carried 6-0.

Action – Adjournment @ 9:31 PM

- Danny Brown made the motion to adjourn; Twyla Darder seconded and the motion carried 6-0.

June 22, 2018 –Minutes of Special Called Board Meeting @ 6:00 pm

Angela  
Matterson  
Superintendent  
Colmesneil ISD

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Curtis Pittman, President

*C. Curtis Pittman*

Kenneth Adaway, Secretary

*Kenneth Adaway*

# NOTICE OF PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE

The COLMESNEIL INDEPENDENT SCHOOL DISTRICT  
(name of school district)

will hold a public meeting at 6:30 P.M. JULY 12, 2018  
(time, date, year)

in COLMESNEIL ISD LIBRARY, 610 WEST ELDER  
(name of room, building, physical location)

COLMESNEIL, TX 75938  
(city, state)

The purpose of this meeting is to discuss the school district's tax rate that will be adopted. Public participation in the discussion is invited.

The school district has elected to adopt a tax rate before receiving the certified appraisal roll from the chief appraiser(s) of the appraisal district(s) and before adopting a budget. In accordance with Tax Code Section 26.05(g), the chief appraiser(s) of the appraisal district(s) in which the school district participates has (have) certified to the assessor for the school district an estimate of the taxable value of property in the school district as provided by Tax Code Section 26.01(e). In accordance with Education Code Section 44.004(j), following adoption of the tax rate, the school district will publish notice and hold another public meeting before the school district adopts a budget.

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax \$ 1.12 /\$100 (Proposed rate for maintenance and operations)

School Debt Service Tax \$ 0.00 /\$100 (Proposed rate to pay bonded indebtedness)

Approved by Local Voters

### Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	Preceding Tax Year	Current Tax Year*
Total appraised value** of all property	\$ 155,973,621	\$ 171,457,098
Total appraised value** of new property***	\$ 914,602	\$ 2,891,377
Total taxable value**** of all property	\$ 126,862,562	\$ 125,091,274
Total taxable value**** of new property***	\$ 689,602	\$ 2,701,449

\* All values identified are based on estimate(s) of taxable value received pursuant to Tax Code Section 26.01(e).  
 \*\* Appraised value is the amount shown on the appraisal roll and defined by Tax Code Section 104(8).  
 \*\*\* New property is defined by Tax Code Section 26.012(17).  
 \*\*\*\* Taxable value is defined by Tax Code Section 104(10).

### Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness\* \$ 1,601,855  
 \* Outstanding principal

### Comparison of Proposed Rates with Last Year's Rates

	Maintenance & Operations	Interest & Sinking Fund*	Total	Local Revenue Per Student	State Revenue Per Student
Last Year's Rate	\$ 1.04000	\$ 0.08000	\$ 1.12000	\$ 2,835	\$ 7,113
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$ 1.10847	\$ 0.08863	\$ 1.19710	\$ 2,339	\$ 7,558
Proposed Rate	\$ 1.12000	\$ 0.00000	\$ 1.12000	\$ 2,994	\$ 7,558

\* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

### Comparison of Proposed Levy with Last Year's Levy on Average Residence

	Last Year	This Year
Average Market Value of Residences	\$ 67,786	\$ 66,500
Average Taxable Value of Residences	\$ 48,150	\$ 41,471
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 1.12	\$ 1.12
Taxes Due on Average Residence	\$ 550.48	\$ 464.48
Increase (Decrease) in Taxes		\$ (86.00)

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

**Notice of Rollback Rate:** The highest tax rate the district can adopt before requiring voter approval at an election is 1.12435  
 (the school district rollback rate determined under Section 26.08, Tax Code)

This election will be automatically held if the district adopts a rate in excess of the rollback rate of 1.12435  
 (the school district rollback rate)

### Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s) \$ 2,309,869  
 Interest & Sinking Fund Balance(s) \$ 58,000

# Notice of Public Meeting

Notice is hereby given that the Board of Trustees of Colmesneil ISD will hold a Public Meeting on July 12, 2018 at 6:30pm in the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below.

Call to Order and Establish Quorum

Recognition of Visitors

Public Hearing to Discuss Budget and Proposed Tax Rate

Public Comments

Adjournment

Posted according to law, this 28th day of June at 1:00pm



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Angela Matterson

Colmesneil ISD Superintendent

## NOTICE OF A SPECIAL CALLED SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 7:00 PM on Thursday, July 12, 2018 in the Colmesneil High School Library, 610 West Elder, Colmesneil , Texas 75938.

### AGENDA

#### Call to Order and Establish Quorum

#### Invocation

#### PLEDGE OF ALLEGIANCE

**United States Flag:** I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All.

**Texas Flag:** Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### CONSENT AGENDA

- Approve Minutes of Regular Board Meeting of May 31, 2018
- Approve Financial Statements for May 2018
- Approve Minutes of Special Called Meeting June 22, 2018
- Approve Financial Statements for June 2018

#### REGULAR AGENDA

Board of Trustees To:

1. Review Jasper County and Tyler County Appraisal District(s) Budget
2. Discuss, Consider, and If Appropriate Take Action to Approve Adoption of Tax Rate
3. Discuss, Consider, and If Appropriate Take Action to Approve an Order Calling a Tax Ratification Election to be held between 30 and 90 days after the Rate is Adopted
4. Discuss, Consider, and If Appropriate Take Action to Approve Renewal of the K & K Insurance for Lake Tejas Coverage
5. Discuss, Consider and If Appropriate Take Action to Approve Renewal of the 2018-2019 TASB Risk Management Fund Auto, Liability, and Property Insurance
6. Discuss, Consider, and If Appropriate Take Action to Approve TASB Policy Update 111

**7. CLOSED SESSION:** Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Office or Employee.

- Employment
- Resignations

#### RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

#### Adjourn

Posted according to law, this 9th day of July 2018 at 10:00am



Angela Matterson – CISD Superintendent