# Johnson City Independent School District

*"Soaring to Excellence"*

## Notice of Regular Board Meeting

JCISD Board of Trustees
Monday, August 12, 2024
6:00 PM Administration Board Room
304 N. LBJ Drive, Johnson City, Texas 78636

****THIS IS ONLY A SUMMARY OF THE AGENDA ITEMS AND DECISIONS. THIS IS NOT OFFICIAL MINUTES OR COMPLETE DISCUSSIONS THAT MAY HAVE TAKEN PLACE DURING THE COURSE OF THE MEETING. ****

I. **CALL TO ORDER**

II. **INVOCATION**

III. **PUBLIC HEARING**

A. Public Hearing to discuss 2024-2025 Proposed Tax Rate and Budget

- JCISD CFO Scott Berry discussed the 2024-2024 JCISD Proposed Tax Rate and Budget and shared related documents.

IV. **PUBLIC COMMENTS:**

- No one signed up to speak in public comment.

V. **INFORMATION | DISCUSSION ITEMS:**

A. Bond and Construction Update

- Cameron Hill of Gallagher Construction Company gave a report on the progress of the new LBJ Middle School. He discussed that rock was encountered and additional costs have been occurred due to additional rock milling.

B. Monthly Bills List

C. Superintendent's Report

1. 2024 STARR Scores
    - Shannon Helmke presented the 2024 testing results to the board.

VI. **CONSENT AGENDA:**

A. Approval of Minutes

1. Regular Board Meeting-7/15/24
2. Special Board Meeting-7/29/24

B. Approval of Financial Statements

C. Resolutions Regarding Extracurricular Status for Area 4-H Organizations:

1. Blanco County 4-H
2. Kendall County 4-H
3. Gillespie County 4-H

D. Approval of Adjunct Faculty Agreement for Area 4-H Organizations:

1. Blanco County 4-H
2. Kendall County 4-H
3. Gillespie County 4-H

E. Payment of Construction Invoices
- The consent agenda was approved as presented.

**VII. ACTION ITEMS:**

A. Consideration and Approval to Adopt the 2024-2025 District Budget
- The 2024-2025 Budget was adopted as presented.

B. Consideration and Approval to Adopt the Property Tax Rate for 2024-2025
- The 2024-2025 Tax rate was adopted.

C. Resolution to Set Property Tax Rate for 2024-2025.
- The Resolution to set property tax rate for 2024-2025 was approved.

D. Approval of 2024-2025 School Meal Prices
- The Board approved meal prices for the 2024-2025 School Year.

E. Consideration and approval to endorse a candidate to fill a position on the TASB Board of Directors.
- The board endorsed the candidacy Kathy Major to fill a position on the TASB Board of Directors.

F. Consider and take action as appropriate on legal services retainer agreement with Walsh Gallegos.
- The Board approved the legal services retainer agreement with Walsh Gallegos

G. Discussion and consideration of an Interlocal Agreement with the City of Johnson City regarding Land Development and Development Fees.
- The Board approved an Interlocal agreement with the City of Johnson City regarding land Development and Development Fees.

H. Approval of Budget Amendment(s)- S. Berry
- There were no budget amendments

**VIII. CLOSED SESSION:**

This portion of the meeting is closed pursuant to the Open Meetings Act, Texas Gov't Code Ch. 551

- Discussions regarding security devices or security audits, per Texas Gov't Code: 551.076 & 551.089

**IX. OPEN SESSION:**

A. Consideration and Action, if any, resulting from a closed session.
- No action taken

**X. CALENDAR:**

A. This item is added to the agenda to provide an opportunity for the Board of Trustees to set dates for student and/or teacher hearings or to bring to the Board's attention other special dates.
1. August 21, 2024 - First Day of School
2. August 26, 2024 - Special Board Meeting: Amend 2023-2024 Budget @ 6:00pm
3. September 2, 2024 - Labor Day - Student Holiday / District Closed

4. September 9, 2024- Regular Board Meeting @ 6:00pm

**XI. BOARD MEMBER REMARKS:**

A. Board of Trustees expressions of thanks, congratulations, and/or condolences.

- No remarks

**XII. FUTURE AGENDA ITEMS:**

A. This item has been added to the agenda to provide an opportunity for Board Members to request the placement of agenda items at upcoming Board Meetings.

- No requests

**XIII. ADJOURN**