

# Minutes of Special Meeting

## The Board of Trustees Brownwood Independent School District

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A Special Meeting of the Board of Trustees of Brownwood Independent School District was held Thursday, August 26, 2021 beginning at 12:15 p.m. at the Central Administration Office located at 2707 Southside Drive. The meeting was called to order by Trustee Tim Jacobs, Board Parliamentarian, in the absence of Board President Michael Cloy. The invocation was given by Trustee Tim Jacobs.

**PRESENT:**

Mr. Tim Jacobs, Parliamentarian  
Mr. Eric Evans, Member  
Mr. Codie Smith, Member  
Mrs. Amary Doremus, Member

**OTHERS PRESENT:**

Dr. Joe Young, Superintendent  
Mrs. Liesa Land, Deputy Superintendent  
Mr. Mitch Moore, Assistant Superintendent  
Mrs. Karen Dempsey, Exec. Asst. to the Superintendent

**ABSENT:**

Mr. Michael Cloy, President  
Mr. Roderick Jones, Sr., Vice President  
Mrs. Diane Thompson, Secretary

Trustee Codie Smith made a motion to approve the 2021-2022 general fund budget in the amount of \$32,870,819, the school nutrition fund budget in the amount of \$1,817,951, and the debt service fund budget in the amount of \$2,306,975; Trustee Eric Evans seconded the motion. The motion passed unanimously.

Trustee Eric Evans made a motion to approve the 2021-2022 maintenance and operations tax rate of \$0.9369; Trustee Codie Smith seconded the motion. The motion passed unanimously.

Trustee Eric Evans made a motion to approve the 2021-2022 interest and sinking tax rate of \$0.1385; Trustee Codie Smith seconded the motion. The motion passed unanimously.

Trustee Codie Smith made a motion to approve the consent agenda, as presented. Trustee Amary Doremus seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:24 p.m.

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Michael Cloy  
President

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Diane Thompson  
Secretary