

**Minutes for 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

Trustees After Oath of Office and Reorganization:

Sarah Allen - President  
 Cynthia Keene - Vice President  
 Clayton Young - Secretary  
 Brit Odiorne  
 Calen McNett  
 Jayme Roschetzky  
 Joe Walker

Ben Eubanks, Superintendent  
 Scott Berry, CFO  
 Russell Maedgen, LBJ HS Principal  
 Michael Norton, LBJ MS Principal  
 Amanda Haley, LBJ EL Principal  
 Penny Pulatie, Director of Special Education  
 Shannon Helmke, Director of Curriculum, Instruction, & Assessment  
 James Allen  
 Tricia Hartmann, Johnson City Record Courier Reporter  
 Cameron Hill-Gallagher Construction Management  
 Stephanie Fisher

- I. **CALL TO ORDER** –6:00 pm
- II. **INVOCATION**
- III. **PUBLIC HEARING**
  - A. Public Hearing to discuss 2024-2025 Proposed Tax Rate and Budget–Scott Berry presented the 24-25 proposed tax rate and budget.
- IV. **PUBLIC COMMENTS:--none**  
 Note: Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak. *[Ref. Board Policy BED (LOCAL)]*
  - A. Public Comments on General Topics: Public comments regarding subjects not listed as an agenda item for this meeting.
  - B. Public Comments on Posted Agenda Items: Public comments regarding a specific agenda item or items listed on the posted notice for the meeting.
- V. **INFORMATION | DISCUSSION ITEMS:**
  - A. Bond and Construction Update–Cameron Hill of Gallagher Construction Management provided the Trustees with an update regarding the construction at the new middle school site.
  - B. Monthly Bills List
  - C. Superintendent’s Report
    1. 2024 STAAR Scores–Shannon Helmke presented the 2024 STAAR and TELPAS scores.
- VI. **CONSENT AGENDA:--Motion by Clayton Young to approve the consent agenda A-E as presented. Seconded by Calen McNett. Motion carried 7-0.**
  - 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
- VII. **ACTION ITEMS:**
  - A. Consideration and Approval to Adopt the 2024-2025 District Budget–Motion by Cynthia Keene to approve the 2024-2025 district budget. Seconded by Calen McNett. Motion carried 7-0.
  - B. Consideration and Approval to Adopt the Property Tax Rate for 2024-2025–Motion by Cynthia Keene to adopt the 2024 Johnson City ISD tax rate at \$0.6669 for maintenance and operations and .1939 cents for interest and sinking for a total tax rate of \$0.8608. Seconded by Clayton Young. Motion carried 7-0.
  - C. Resolution to Set Property Tax Rate for 2024-2025–Motion by Calen McNett to approve the Resolution to Set Property Tax Rate for 2024-2025. Seconded by Jayme Roschetzky. Motion carried 7-0.

- D. Approval of 2024-2025 School Meal Prices--Motion by Calen McNett to approve the 2024-2025 meal prices as presented. Seconded by Clayton Young. Motion carried 7-0.
- E. Consideration and approval to endorse a candidate to fill a position on the TASB Board of Directors.-- Motion by Calen McNett to endorse the candidacy of Kathy Major to fill a position on the TASB Board of Directors. Seconded by Cynthia Keene. Motion carried 7-0.
- F. Consider and take action as appropriate on legal services retainer agreement with Walsh Gallegos.-- Motion by Calen McNett to approve the legal services retainer agreement with Walsh Gallegos. Seconded by Joe Walker. Motion carried 7-0.
- G. Discussion and consideration of an Interlocal Agreement with the City of Johnson City regarding Land Development and Development Fees.--Motion by Clayton Young to approve the Interlocal Agreement with the city of Johnson City regarding land development and development fees and authorize the Superintendent to execute the agreement. Seconded by Jayme Roschetzky. Motion carried 7-0.
- H. Approval of Budget Amendment(s)--no budget amendments

**VIII. CLOSED SESSION:--**The Board went into closed session at 6:48 pm.

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:--**The Board reconvened in open session at 7:15 pm.

- A. Consideration and Action, if any, resulting from a closed session.--none

**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:--**none

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

**XII. FUTURE AGENDA ITEMS:--**none

- 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.

**XIII. ADJOURN--**Motion by Cynthia Keene to adjourn the meeting. Seconded by Brit Odiorne. Motion carried 7-0. Meeting adjourned at 7:16 pm.

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President, Board of Trustees

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Secretary, Board of Trustees