

Ingram ISD Board of Trustees will hold a

Public Hearing to Discuss Budget and Proposed Tax Rate

Monday, August 15, 2022

5:30 PM

Tom Moore High School Media Center, 510 Hwy 39
Ingram, TX 78025

Notice is hereby given that the Ingram Independent School District will hold a **Public Hearing to Discuss Budget and Proposed Tax Rate for the 2022-2023 School Year** on Monday, August 15, 2022 at 5:30 PM in the **Tom Moore High School Media Center**.

The agenda shall consist of the following:

- I. Call to Order/Declaration of Quorum**
- II. Presentation of the 2022-2023 Budget and Proposed Tax Rate**
- III. Public Comments on Budget**

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than five minutes. In the event that a large number of individuals wish to address the board and in the interest of time, the following adjustments to the public comment procedures will apply: A speaker will be given up to five minutes to address the Board. If, however, the total number of speakers seeking to address the Board at a meeting exceeds 10, the per-speaker time limit may be reduced. In no event will a speaker be given less than one minute to address the Board. A speaker who wishes to address multiple agenda items may be given one minute as additional time to address the Board. For any member of the public who is accompanied by a translator, your time will be doubled as required by law. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available from Administration Office.

- IV. Adjournment**

Immediately followed by

Regular Board Meeting

Tom Moore High School Media Center, 510 Hwy 39
Ingram, TX 78025

Notice is further given that a **Regular Board Meeting** of the Ingram Independent School District, Board of Trustees, will be held on **Monday, August 15, 2022**, in the **Tom Moore High School Media Center, 510 Hwy 39, Ingram, Texas 78025**.

Agenda

- I. Call to Order/Declaration of Quorum/Invocation/Pledge of Allegiance**

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THIS MEETING AGENDA

II. Public Comments

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than five minutes. In the event that a large number of individuals wish to address the board and in the interest of time, the following adjustments to the public comment procedures will apply: A speaker will be given up to five minutes to address the Board. If, however, the total number of speakers seeking to address the Board at a meeting exceeds 10, the per-speaker time limit may be reduced. In no event will a speaker be given less than one minute to address the Board. A speaker who wishes to address multiple agenda items may be given one minute as additional time to address the Board. For any member of the public who is accompanied by a translator, your time will be doubled as required by law. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available from Administration Office.

III. Consent Agenda

All items listed below within the consent agenda are considered to be routine by board members and will be enacted with one motion. There will be no separate discussion of items unless a board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

- 1. Board Minutes
Financial Reports**

IV. Information

- 2. Review of Opening Day**
- 3. Preliminary Accountability Review**
- 4. Construction Update**

V. Action

- 5. Discuss and Take Action on an Order Authorizing the Issuance, Sale and Delivery of "Ingram Independent School District Unlimited Tax School Building Bonds, Series 2022"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto including a Paying Agent/Registrar Agreement and a Purchase Contract; and Approving the Form of an Official Statement.**
- 6. Approve Cash and Investments- Bank Authorized Signatories**
- 7. Approve 2022-2023 Appraisal Calendar and Appraisal List**
- 8. Approve Kerrville Central Appraisal District Proposed 2023 Budget**
- 9. Possible Action; Accept Competitive Sealed Proposals for Contractors for the following Services: Concrete Services, Electrical Services, Paving Services, Trenching Services, Construction Services, HVAC Services, Plumbing Services and Welding Services.**
- 10. Adoption of the 2022-2023 General Operating, Food Service and Debt Service Budgets**
- 11. Resolution To Adopt The 2022 Maintenance & Operations & Debt Service Tax Rate**
- 12. Approve Budget Amendment**
- 13. Approve 2022-2023 Food Service Adult Meal Price Increase**
- 14. Approve Resolution Regarding the Extracurricular Status of 4-H Organization and Adjunct Faculty**
- 15. Adopt Letter of Formal Adoption for the National Incident Management System (NIMS)**
- 16. Approve Facilities Lease with Kerr County for Old Central Office Located at 510 College Street, Ingram Texas 78025**
- 17. Personnel**

18. Executive Session

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decisions, or final vote shall be either:

a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

19. Open Session

20. Superintendent's Comments

21. President's Comments

22. Adjournment