## Monday, September 9, 2024

The Hemphill Independent School District Board of Education met in special session on Monday, September 9, 2024 at 12:00 Noon for a special Board Meeting in the HISD Administration Office with the following members present: Carl Beall Jr, Kim Scales, Tammie Cox, Dale Wilkerson.

Members absent: Andrea Procella-Heslip, Marty Griffin, Gary Parks.

Also present were Stephen English, Kelli Barnett, Amanda McClelland.

Carl Beall Jr, Board President, called the meeting to order at 12:13 p.m. and established a quorum.

Public Meeting to Discuss Proposed Tax Rate for the 2024 - 2025 School Year

Discussion of the Proposed Tax Rate for the 2024 - 2025 School Year

Superintendent's Recommendation: Recommend approving Adoption of the 2024 - 2025 Ordinance No. 28, which sets the Tax Rate at .6969 per \$ 100 of assessed property evaluation. The Board approved Adoption of the 2024 - 2025 Ordinance No. 28, which sets the Tax Rate at .6969 per \$ 100 of assessed property evaluation on a motion by Kim Scales, seconded by Dale Wilkerson, passed unanimously.

## **ORDINANCE NO. 028 SETTING TAX RATE**

September 9, 2024

On this date, we, the Board of Trustees of the Hemphill Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2024 at a total tax rate of \$ .6969, to be assessed and collected by the duly specified assessor and collector as follows:

<u>\$.6969</u> for the purpose of maintenance and operation, and

<u>\$0.00</u> for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: \_\_\_\_\_

President

Attest:

Secretary

Note: The above ordinance must be referred to in the minutes of the meeting of the Board, which will state that the ordinance was in writing and was acted upon by the Board; will state the rate and purpose for which the tax was levied; and will state the action and vote of the Board. A signed copy of the ordinance should be attached to and incorporated into the minutes.

There was not a closed session.

There being no further business to discuss the meeting adjourned at 12:16 p.m. on a motion by Dale Wilkerson, seconded by Tammie Cox, passed unanimously.

Carl Beall Jr, President Hemphill Board of Education Andrea Procella-Heslip, Secretary Hemphill Board of Education