

Special SCHOOL BOARD MEETING-: August 14, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Amanda Kincade, Garald Brown, Holly Nealy, Jonathan Gordon

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, J. Weatherly, Amanda McCarty, Clint Carroll, Kaitlin Scroggins

I. A motion by Holly Nealy and a second by Jonathan Gordon to call the meeting to order.
Motion Passed TIME IN: 6:31pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input:

Kaitlin Scroggins – Vacancy of the school board, would like to be appointed

Jackie Weatherly – in support of Kaitlin Scroggins for appointment to the school board

IV. Presentation of Budget Items – Brandi Tiner

V. A motion by Holly Nealy and a second by Amanda Kincade to set the public meeting date of Monday, August 21, 2023 to adopt the 2023-2024 budget and set a proposed tax rate.
Motion Passed

VI. A motion by Amanda and a second by Holly Nealy to approve the Elementary and Jr High/High School ADA times of 9:15am. Motion Passed

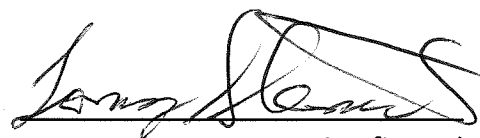
VII. A motion by Jonathan Gordon and a second by Amanda Kincade to convene the meeting into executive session. Motion Passed
TIME IN: 7:25 pm

VIII. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.
TIME OUT: 7:51 pm

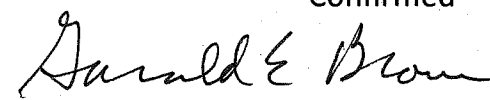
Actions resulting from closed session:

- 1) A motion by Holly Nealy and a second by Jonathan Gordon for NISD to obtain letters of interest for the appointment of the school board vacancy. Motion Passed
- 2) A motion by Amanda Kincade and a second by Holly Nealy to approve the 2023-2024 student transfers. Motion Passed

IX. A motion by Holly Nealy and a second by Amanda Kincade to adjourn the meeting. Motion
Passed Time out: 7:54 pm

A handwritten signature in cursive script, appearing to read "Long", written over a horizontal line.

Confirmed

A handwritten signature in cursive script, appearing to read "Gerald E. Brown", written over a horizontal line.

Confirmed