

**Special Called Board Meeting**

November 30, 2017 7:00 PM  
school library

**A. Call to Order**

**B. Mission/Vision Statement**

**C. Action Items**

**C.a. Approval - Tax Rate**

**Motion Passed:** The motion is for the Burgin Independent Board of Education to adopt an additional five cents (\$.05) equivalent tax rate on real and personal property, which will produce revenue of five cents (\$.05) per one hundred dollars (\$100) of property assessed. For the 2017-2018 fiscal year, the District's 5-cent equivalent rate is 5.8 cents, which, when applied to the current rate brings the total real property rate to 75.3 cents. The District's five cents (\$.05) equivalent rate changes each fiscal year and may be higher or lower when applied to future tax bills. The District will not begin collecting the additional revenue from this levy until the 2018-2019 fiscal year. The revenue produced by this increase will be dedicated to major renovation of existing school facilities, new construction, and debt service. The motion passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**4 Yeas - 1 Nays.**

**D. Adjournment**

**Motion Passed:** passed with a motion by Ms. Priscilla Harris and a second by Mrs. Donna Major.

**5 Yeas - 0 Nays.**

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Chairperson

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Superintendent