

Special Called Board Meeting
September 05, 2024 6:00 PM
Central Office

Attendance Taken at : 6:00 PM

Present Board Members:

Ms. Amber Franceschi
Ms. Amy Hart
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Cliff Prewitt

1. Call to Order/Roll Call

Amber Franceschi, District 1 Amy Hart, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

2. Approval of Agenda

Order #202914 - Motion Passed: Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

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| Ms. Amber Franceschi | Yes |
| Ms. Amy Hart | Yes |
| Mr. Billy Montgomery | Yes |
| Mr. Randy Phillips | Yes |
| Mr. Cliff Prewitt | Yes |

The agenda is being presented for approval. Any changes are to be made at this time.

3. 2024-25 Final SBDM Allocations

Order #202915 - Motion Passed: Approval of the 2024-25 Final SBDM Allocations passed with a motion by Ms. Amber Franceschi and a second by Mr. Cliff Prewitt.

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| Ms. Amber Franceschi | Yes |
| Ms. Amy Hart | Yes |
| Mr. Billy Montgomery | Yes |
| Mr. Randy Phillips | Yes |
| Mr. Cliff Prewitt | Yes |

Please see attached proposed Final SBDM Allocations for the 2024-25 school year.

4. 2024-25 Tax Rates

Order #202916 - Motion Passed: Approval of the 2024-25 Tax Rate of 71.6% for Real Property, 71.6% for Personal Property and 49.1% for Motor Vehicles passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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| Ms. Amber Franceschi | Yes |
| Ms. Amy Hart | Yes |
| Mr. Billy Montgomery | Yes |
| Mr. Randy Phillips | Yes |
| Mr. Cliff Prewitt | Yes |

The board will need to make a motion to pass a tax rate for the year. Information regarding tax assessments and tax rate has been attached to the board meeting.

5. Adjournment

Order #202917 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

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| Ms. Amber Franceschi | Yes |
| Ms. Amy Hart | Yes |
| Mr. Billy Montgomery | Yes |
| Mr. Randy Phillips | Yes |
| Mr. Cliff Prewitt | Yes |