

07 23 2019 TENTATIVE BUDGET 9 00 AM

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Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

Motions:

1. Accept the Agenda for the July 23, 2019 School Board Meeting

Motion to accept the agenda for the July 23, 2019 - PASS School Board Meeting. Vote Results Motion: Billy Townsend Second: Sara Beth Reynolds Lori Cunningham - Aye Kay Fields - Aye Sarah Fortney - Aye Lisa Miller - Aye Sara Beth Reynolds - Aye Billy Townsend - Aye

Lynn Wilson - Aye

Special Recognitions

Public Comments on Agenda Items

2. SPEAKERS

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

3. Permission to Advertise the Superintendent's 2019-2020 Tentative Budget

Minutes:

Jason Pitts, Director of Finance, requested to advertise the 2019-2020 Tentative Budget on Saturday, July 27, 2019 for a Public Hearing on Tuesday, July 30, 2019 at 5:01 PM in the Auditorium. The ending fund balance is currently between 3.8% and 4.2%. These percentages can change based on late entries until close.

Motions:

Motion and approval to accept the 2019-2020 Tentative Budget for advertising.

Vote Results

- PASS

Motion: Billy Townsend Second: Sara Beth Reynolds Lori Cunningham - Aye Kay Fields - Aye Sarah Fortney - Aye Lisa Miller - Aye Sara Beth Reynolds - Aye Billy Townsend - Aye Lynn Wilson - Aye

Motions:

Motion and approval to advertise on July 27, 2019, for the Public Hearing to be held no earlier than 5:01 PM on July 30, 2019.

- PASS

Vote Results

Motion: Kay Fields

Second: Billy Townsend

Lori Cunningham - Aye
Kay Fields - Aye
Sarah Fortney - Aye
Lisa Miller - Aye
Sara Beth Reynolds - Aye
Billy Townsend - Aye
Lynn Wilson - Aye

Public Hearing

Superintendent's Report

Attorney's Report

Auditor's Report
Board Members' Report
4. Billy Townsend, District 1
5. <u>Lori Cunningham, District 2</u>
6. Sarah Fortney, District 3
7. Sara Beth Reynolds, District 4
8. Kay Fields, District 5
Minutes: Mrs. Fields requested Mr. Pitts to go beyond 10 years into looking at the millage rates.
9. <u>Lynn Wilson, District 6</u>
10. <u>Lisa Miller, District 7</u>
Public Comments Addressing Items Not on Agenda
11. <u>SPEAKERS</u>
Adjournment

Meeting adjourned at 9:27 a.m. Minutes were approved and attested this 20th day of August, 2019.

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent