

## NOTICE OF (REGULAR OR CALLED) MEETING OF THE SAN SABA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 30<sup>th</sup> day of August, 2017 the Board of Trustees of the San Saba School District will hold a (regular or called) meeting at 12:00 (a.m.) (p.m.) in the Board Room, 808 W. Wallace, San Saba, Texas, 76877.

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

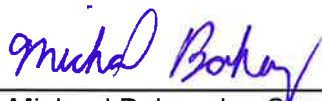
### Texas Government Code Section:

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|--------|--|
| 551.71 | Private consultation with the board's secretary.   |
| 551.72 | Discussing purchase, exchange, lease or value of real property.  |
| 551.73 | Discussing negotiated contracts for prospective gifts or donations.  |
| 551.74 | Discussing personnel or to hear complaints against personnel.  |
| 551.75 | To confer with employees of the school district to receive information or to ask questions.  |
| 551.76 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices.   |
| 551.82 | Considering discipline of a public school child or complaint or charge against personnel.  |
| 551.83 | Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.84 | Excluding witnesses from a hearing.  |

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;  
or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

On this 25<sup>th</sup> day of August, 2017, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 3:30 (a.m.) (p.m.) on said date.



Michael Bohensky, Superintendent

# NOTICE OF PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE

The San Saba ISD  
*(name of school district)*

will hold a public meeting at 12:00pm August 30, 2017  
*(time, date, year)*

in San Saba ISD Trustee Meeting Room at 808 West Wallace Street  
*(name of room, building, physical location)*

San Saba, TX  
*(city, state)*

**The purpose of this meeting is to discuss the school district's tax rate that will be adopted. Public participation in the discussion is invited.**

The school district has elected to adopt a tax rate before receiving the certified appraisal roll from the chief appraiser(s) of the appraisal district(s) and before adopting a budget. In accordance with Tax Code Section 26.05(g), the chief appraiser(s) of the appraisal district(s) in which the school district participates has (have) certified to the assessor for the school district an estimate of the taxable value of property in the school district as provided by Tax Code Section 26.01(e). In accordance with Education Code Section 44.004(j), following adoption of the tax rate, the school district will publish notice and hold another public meeting before the school district adopts a budget.

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$ <u>1.04</u>	/\$100	(Proposed rate for maintenance and operations)
School Debt Service Tax			
Approved by Local Voters	\$ <u>.28</u>	/\$100	(Proposed rate to pay bonded indebtedness)

### Total Appraised Value and Total Taxable Value *(as calculated under Tax Code Section 26.04)*

	Preceding Tax Year	Current Tax Year*
Total appraised value** of all property	\$ <u>256,499,060</u>	\$ <u>281,719,850</u>
Total appraised value** of new property***	\$ <u>5,236,100</u>	\$ <u>2,335,090</u>
Total taxable value**** of all property	\$ <u>226,944,700</u>	\$ <u>251,265,380</u>
Total taxable value**** of new property***	\$ <u>5,088,660</u>	\$ <u>2,283,340</u>

\* All values identified are based on estimate(s) of taxable value received pursuant to Tax Code Section 26.01(e).

\*\* "Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).

\*\*\* "New property" is defined by Tax Code Section 26.012(17).

\*\*\*\* "Taxable value" is defined by Tax Code Section 1.04(10).

## Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness\* \$ 5,085,000

\* Outstanding principal.

### Comparison of Proposed Rates with Last Year's Rates

	Maintenance & Operations	Interest & Sinking Fund*	Total	Local Revenue Per Student	State Revenue Per Student
Last Year's Rate	\$ 1.04	\$ .28	* \$ 1.32	\$ 4,182	\$ 7,341
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$ 1.13	\$ .28	* \$ 1.37	\$ 4,578	\$ 6,953
Proposed Rate	\$ 1.04	\$ .28	* \$ 1.32	\$ 4,230	\$ 6,953

\* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

### Comparison of Proposed Levy with Last Year's Levy on Average Residence

	Last Year	This Year
Average Market Value of Residences	\$ 73,826	\$ 81,890
Average Taxable Value of Residences	\$ 53,938	\$ 60,132
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 1.32	\$ 1.32
Taxes Due on Average Residence	\$ 711.98	\$ 793.74
Increase (Decrease) in Taxes		\$ 81.76

**Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.**

**Notice of Rollback Rate:** The highest tax rate the district can adopt before requiring voter approval at an election is 1.04.

*(the school district rollback rate determined under Section 26.08, Tax Code)*

**This election will be automatically held if the district adopts a rate in excess of the rollback rate**

**of 1.04.**

*(the school district rollback rate)*

### Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$ <u>1,739,049</u>
Interest & Sinking Fund Balance(s)	\$ <u>1,118,535</u>

*Jim Boy*

# Notice of Special

## The Board of Trustees San Saba ISD

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1. Call to order
2. Pledges
3. Roll Call and Establish a Quorum
4. Public comment
5. Communications from Superintendent
  - A. First Week Enrollment
  - B. Other Communications important to the Board
6. Consent Agenda
  - A. Allow and pay bills
  - B. Final Amendment of the 2016-2017 Budget
  - C. Consider/Approve Student Transfers
  - D. Accept Donations
7. New Business
  - A. Consider/Approve Resolution Committing Fund Balance and Assigning Fund Balance
  - B. Consider/Approve 2017-2018 Budget
  - C. Consider/ Approve Tax Rates for 2017-2018
  - D. Discuss information pertaining to November Staff Appreciation from San Saba ISD Board of Trustees
8. Executive Session

These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code

  - A. Personnel
    1. Discuss Personnel Matters with the Superintendent
    2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
    3. Consider Superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code 551.074)
    4. Resignation and Recommendations

- B. Consider student discipline/complaints
  - C. Property acquisition/sale and/or business regarding property
  - D. Legal updates/consultation with attorney
9. Action taken on items discussed in Executive Session
  10. Adjournment  
Under the Texas Open Meeting Act, Texas Government Code Section 551.001, the Board of Trustees may enter into a Closed or Executive Session should they determine one is needed during the course of the meeting covered by this notice.