

**Blanket ISD**  
**Regular Board Meeting**  
**August 08, 2022**  
**6:30 P.M.**

Members Present: Beth Bowyer, Autumn Hood, Steve Schulze,  
Edwin Davis, Scott Russell, James Richardson, Robert Rodgers

Administration: Mr. Whisenhunt

Guest: Trish Amos

**I. Beth Bowyer called the Meeting to Order and establish quorum at 6:30 p.m.**

A. Invocation    B. Pledge of Allegiance

**II. Public Participation:**

None

**III. Administrative Report(s)**

**Principal's Report**

- a. Update on student population and activities
- b. Instructional update

**Superintendent's Report**

- a. Update on school Finance – Mr. Whisenhunt reported on district finances, look good and should finish the year under budget. There will be some infrastructure expenses that will Roll over to the new year.
- b. **Update on projects (Greenhouse, plasma cutter, E-Sports, Bleacher handrails, parking lot)**  
Several projects have been completed and a some still uncompleted.

**IV. Consideration/approval of consent items**

**a. Approval of minutes of prior meeting.**

A motion made by Steve Schulze to approve the minutes from the previous meeting, second by James Richardson.

For: 6

Against: 0

Abstain: 1 (Rodgers)

**a. Acceptance of Bills paid.**

A motion made by Edwin Davis to accept the bills to be paid as presented, second by Scott Russell.

For: 7

Against: 0

**V. Presentation / Discussion Regarding Action Items**

- a. Consider/Action to accept the resignation of Chris Morrow Officially**  
A motion made by Steve Schulze to accept the Official resignation of Chris Morrow, second by Robert Rodgers.  
For: 7  
Against: 0
- b. Consider/Action to approve the account coding of the Copy Machines lease agreement with Kirbo's to budget function 71.**  
A motion made by Edwin Davis, to approve budget code 71 for the purpose of Kirbos copy machine lease agreement, second by James Richardson.  
For: 7  
Against: 0
- c. Consider/Action to amend budget function 34 by moving surplus money from other Funds to make function 34 a positive total.**  
No Action – This has been done but not yet posted.
- d. Consider/Action to approve a budget proposal for the 2022-2023 school term.**  
A motion made by Steve Schulze to approve the Proposed 2022-2023 M&O budget to Fund the 199 expenses in the amount of \$ 2,362,671 and the 101 lunchroom expense budget at \$ 192,330 and the I&S Bond expenses \$ 79,735, second by Robert Rodgers.  
For: 7  
Against: 0
- e. Consider/Action to approve proposed M&O and I&S tax rate to fund operating budget.**  
A motion made by Autumn Hood to approve the proposed tax rate of .8808 to fund the 199 and 101 expense budgets and an I&S tax rate of .06461 to fund the Bond expense for a total proposed tax rate of \$.94541 for the 2022-2023 school year, second by Scott Russell.  
For: 7  
Against: 0
- f. Consider date for Public Hearing and to adopt Budget and Tax Rate for 2022-2023**  
Public Hearing and Tax Rate set for August 30, 2021 @ pm and 6:30 pm.  
No Action Taken – Public Hearing Date set for August 29,2022 @ 6:15

**VI. Date of next Meeting – August 29, 2022 Public Hearing @ 6:15/ Board meeting 6:30**

**September Regular meeting on Monday, Sept. 13th at 6:30 pm**

**VII. Concerns for Future Board Meetings**

- a. Purchase of Bus/Van and Ag. Truck etc.
- b. Parking lot work

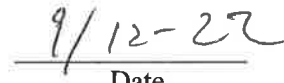
**Adjourn**

Motion made by Robert Rodgers, second by Edwin Davis to adjourn at 7:30 pm.

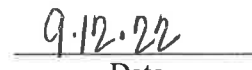
For: 7

Against: 0

  
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Board President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date