

## CALLED MEETING

The State of Texas    )(

Grayson County Junior College District

County of Grayson    )(

At 8:30 a.m. on the eighth day of August 2014, the following members were present for the called meeting of the Board of Trustees of the Grayson County Junior College District, held in the Administrative Services Building Boardroom on the College campus, Denison, Texas:

Ralph Jones	- Vice President
Ruby Jo Williams	- Secretary
Ronnie Cole	- Member
Mack Broiles	- Member
Debbie Plyler	- Member
Jackie Butler	-- Member

Bill McFatrige was absent.

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Shelle Cassell, Director of Marketing and Public Information; Mr. Gary Paikowski, Vice President for Technology; Dr. Regina Organ, Vice President for Student Services, Randy Truxal, Grayson College Foundation Executive Director; and Dava Washburn, Executive Assistant to the President.

Mr. Jones recognized visitor, Ms. Jerry Whitley with the *Herald Democrat*.

The meeting was called to order by Vice President Jones.

Dr. McMillen explained that Trustees would need to determine the tax rate for 2014 and vote to place a proposal to adopt the tax rate on a future agenda. The proposed rate of \$.1815 per \$100 valuation is lower than the current rate but higher than the effective rate. Mr. Cole moved to place on the August 26, 2014 regular meeting agenda a proposal to adopt the 2014 tax rate of \$.1815, which is comprised of an operations rate of \$.130588

and a debt service rate of \$.050912. Dr.Broiles seconded and the motion was unanimously approved.

With the proposed tax rate being higher than the effective rate, the Trustees established two public hearing dates. The first public hearing will be at 8:30 a.m. on Monday, August 18, 2014, and the second public hearing will be held on Friday, August 22, 2014 at 4:00 p.m. Mrs.Butler moved to approve the dates for the two public hearings on the tax rate. The motion was unanimously approved upon a second by Dr.Plyler.

There being no further business, the meeting adjourned at 8:46 a.m.

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Secretary

APPROVED AND ADOPTED:

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President, Board of Trustees