

## **Superintendent's Special Called Board Meeting Summary: February 1, 2016**

Vice Chair Laura Bush called the meeting to order at 4:03 p.m.

Pledge of Allegiance, invocation by Michael Rivers.

Amendment to agenda to approve public comments at the beginning and end of the meeting. Declined.  
Motion to approve agenda with public comment at the end of the meeting. Approved.

Superintendent Jeff Moss introduced Chief Operating Officer Phyllis White, who presented student enrollment projections showing continuing increases over the next 10 years. Ms. White noted that district projections have historically been accurate. Dr. Moss and Ms. White answered questions from Board members.

Bond attorney Frannie Heizer presented funding options available to the Board – including a one-penny countywide sales tax – and she answered questions from Board members.

Ms. White briefed Board members on property tax relief that the Board could provide to county taxpayers as part of a sales tax proposal.

Brian Nurick of Compass Municipal Advisors presented 15-year sales tax, a 10-year option, and provided a one-page fact sheet. Mr. Nurick, bond attorney Frannie Heizer, Dr. Moss, Ms. White and Planning Coordinator Carol Crutchfield answered questions from Board members.

### **Public Comment**

Several members of the public made comments on the possibility of a countywide sales tax.

Board members indicated that they would continue to discuss the sales tax option over the coming weeks.

Motion to adjourn the meeting. Motion approved.

The meeting was adjourned at 7:02 p.m.