

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 30, 2010**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 30, 2010 at 7:00 p.m. in the School Board Room.

Board members present were: Ray Templeton, Becky Rentz, Terry Merck, Don Poindexter, Steve Keenum, Jeff Rogers, and Darrell Moore.

School personnel present were: Joey Light, Craig Bessent, Carol Smith, Nick Pruitt, and Desiree Clardy.

Guests present were: David Jones, Candy Reagan-Wylie Weekly, Garner Roberts-Abilene Reporter News, Colter Hetlick-KTXS-TV, and Cactus Schroeder.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2010-11 budget and proposed tax rate for 2010-11.

**ADOPT 2010-11
BUDGET**

Don Poindexter made a motion to adopt the budget for general fund, debt service fund and food service fund for the 2010-11 school year as presented by the administration. The total budget is \$23,902,504.00. Darrell Moore seconded the motion.

The motion carried: 6 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2010-11**

A motion was made by Steve Keenum to adopt ordinance to set the tax rate for 2010-11 at \$1.13, to be assessed and collected as follows: \$ 1.035 for maintenance and operation and \$.095 for principal and interest on debt. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**2009-10 FINAL
BUDGET AMENDMENTS**

A motion was made by Terry Merck and seconded by Jeff Rogers to approve the final budget amendments for the 2009-10 budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

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OFFICIAL
ADJOURNMENT

There being no further business to discuss, a motion was made by Steve Keenum and seconded by Don Poindexter to adjourn. Official time was 7:20 P.M.

The motion carried: 6 for, 0 against.

Date

President

Secretary