

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 27, 2007**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 27, 2007 at 7:00 p.m. in the School Board Room.

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

School personnel present were: Don Harrison, Joey Light, Randy Burks, Craig Bessent, Nick Pruitt, and Desiree Clardy.

No guests were present.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2007-08 budget and proposed tax rate for 2007-08.

**ADOPT 2007-08
BUDGET**

Wayne Clark made a motion to adopt the budget for general fund, debt service fund and food service fund for the 2007-08 school year as presented by the administration. The total budget is \$21,436,604.00. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2007-08**

A motion was made by Jeff Rogers to adopt ordinance to set the tax rate for 2007-08 at \$1.09, to be assessed and collected as follows: \$.97 for maintenance and operation and \$.12 for principal and interest on debt. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**2006-07 FINAL
BUDGET AMENDMENTS**

A motion was made by Wayne Clark and seconded by Jeff Rogers to approve the final budget amendments for the 2006-07 budget as presented by Randy Burks.

The motion carried: 4 for, 0 against.

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OFFICIAL
ADJOURNMENT

There being no further business to discuss, a motion was made by Wayne Clark and seconded by Jeff Rogers to adjourn. Official time was 7:30 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary