MINUTES

BOARD OF EDUCATION SPECIAL BOARD MEETING **AUGUST 26, 2024**

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 26, 2024 at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Brad Hill.

Board present were: Miller members Loudermilk, Mike Awtry, Andy Cameron Wiley, Brad Hill, Laura Donaway and Megan Stephenson.

School personnel present were: Joey Light, Craig Bessent, Tommy Vaughn, Kathryn Bristow and Desiree Clardy.

Guests present were: See sign in sheet.

OPEN FORUM

Clay Trumble addressed the Board regarding the proposed 2024-25 budget.

CONDUCT PUBLIC HEARING

A public hearing was conducted on 2024-25 budget and proposed tax rate for 2024-25.

ADOPT 2024-25 BUDGET

Cameron Wiley made a motion to adopt the budget for general fund, food service fund and debt service for the 2024-25 school year presented by Joey Light. The total budget is \$63,811,365. Megan Stephenson seconded the motion.

The motion carried: 6 for, 0 against.

SET TAX RATE FOR 2024-25

ADOPT RESOLUTION TO A motion was made by Brad Hill to adopt the resolution to set the tax rate for 2024-25 at \$1.1506; to be assessed and collected as follows: \$ 0.6669 for maintenance and operation and \$0.4837 for principal and interest on debts. Laura Donaway seconded the motion.

The motion carried: 6 for, 0 against.

CONSIDER 2023-24 FINAL BUDGET AMENDMENTS

A motion was made by Mike Awtry and seconded by Andy Stanton to approve the final budget amendments for the 2023-24 budget as presented by Joey Light.

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The motion carried:	<u>6</u>	for,	<u>0</u>	against.
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There being no further business to discuss, a motion was made by Cameron Wiley and seconded by Brad Hill to adjourn. Official time was 7:00 P.M.

The motion carried: $\underline{6}$ for, $\underline{0}$ against.

Date			

President	
Secretary	