

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 31, 2015**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 31, 2015 at 6:30 p.m. in the Wylie Early Childhood Library.

Board members present were: Jeff Rogers, Darrell Moore, Steve Keenum, Mike Awtry and Chris McCurley. Mark McClellan and Stephen Lowry were absent.

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

Guests present were: Tim Chipp-Abilene Reporter News and Jerry Huerta - KXVA-TV.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2015-16 budget and proposed tax rate for 2015-16.

**ADOPT 2015-16
BUDGET**

Jeff Rogers made a motion to adopt the budget for general fund, food service fund and debt service for the 2015-16 school year as presented by the administration. The total budget is \$30,884,576. Darrell Moore seconded the motion.

The motion carried: 4 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2015-16**

A motion was made by Jeff Rogers to adopt ordinance to set the tax rate for 2015-16 at \$1.154, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$0.114 for principal and interest on debts. Mike Awtry seconded the motion.

The motion carried: 4 for, 0 against.

**2014-15 FINAL
BUDGET AMENDMENTS**

A motion was made by Jeff Rogers and seconded by Chris McCurley to approve the final budget amendments for the 2014-15 budget as presented by Carol Smith.

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 Jeff Rogers and seconded by Mike Awtry to adjourn. Official time was 6:45 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary