

**MINUTES  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
AUGUST 25, 2008**

**PLEDGE AND  
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 25, 2008 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, Tony Spradlin, Cynde Wadley, Craig Bessent, Mike Kerley, Phil Boone, Mitch Davis, Carol Smith, Nick Pruitt, and Desiree Clardy.

Guests present were: Clay Williams, Janet Kwak & Bryan Kemp - KTXS-TV, Winston Ohlhausen, Jerry Reed - Abilene Reporter News.

**CONDUCT PUBLIC  
HEARING**

A public hearing was conducted on 2008-09 budget and proposed tax rate for 2008-09. Winston Ohlhausen addressed the board during the public hearing regarding our proposed tax rate.

**ADOPT 2008-09  
BUDGET**

Terry Merck made a motion to adopt the budget for general fund, debt service fund and food service fund for the 2008-09 school year as presented by the administration. The total budget is \$22,601,241.00. Becky Rentz seconded the motion.

The motion carried: 6 for, 0 against.

**ADOPT ORDINANCE TO  
SET TAX RATE FOR  
2008-09**

A motion was made by Becky Rentz to adopt ordinance to set the tax rate for 2008-09 at \$1.13, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$ .09 for principal and interest on debt. Jeff Rogers seconded the motion.

The motion carried: 6 for, 0 against.

**2007-08 FINAL  
BUDGET AMENDMENTS**

A motion was made by Steve Keenum and seconded by Don Poindexter to approve the final budget amendments for the 2007-08

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budget as presented by Carol Smith.

The motion carried: 6 for, 0 against.

**CONSIDER APPROVAL  
TO PURCHASE ONE  
ADDITIONAL SCHOOL  
BUS FOR THE 2008-09  
BUDGET YEAR**

Don Poindexter made a motion to approve purchasing one additional school bus for the 2008-09 budget year. Terry Merck seconded the motion.

The motion carried: 6 for, 0 against.

**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 7:51 P.M.

The motion carried: 6 for, 0 against.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary