MINUTES BOARD OF EDUCATION SPECIAL BOARD MEETING **AUGUST 29, 2022**

PLEDGE AND INVOCATION

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 29, 2022 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 members present were: Miller Awtry, Loudermilk, Mike Andv Stanton, Cameron Wiley, Brad Hill and Stephen Lowry. Steve Keenum was absent.

School personnel present were: Joey Light, Terry Hagler, Craig Bessent, Tommy Vaughn, Carol Smith and Desiree Clardy.

Guests present were: See sign in sheet.

CONDUCT PUBLIC HEARING

A public hearing was conducted on 2022-23 budget and proposed tax rate for 2022-23. Fred Johnson commented during the public hearing on the 2022-23 tax rate.

ADOPT 2022-23 BUDGET

Mike Awtry made a motion to adopt the budget for general fund, food service fund and debt service for the 2022-23 school year as presented by Carol Smith and Joey Light. The total budget is \$48,619,000. Brad Hill seconded the motion.

The motion carried: 5 for, 0 against.

SET TAX RATE FOR 2022-23

ADOPT RESOLUTION TO A motion was made by Brad Hill to adopt the resolution to set the tax rate for 2022-23 at \$1.03; to be assessed and collected as follows: \$ 0.8612 for maintenance and operation and \$0.1688 for principal and interest on debts. Cameron Wiley seconded the motion.

The motion carried: 5 for, 0 against.

CONSIDER 2021-22 FINAL BUDGET **AMENDMENTS**

A motion was made by Stephen Lowry and seconded by Andy Stanton to approve the final budget amendments for the 2021-22 budget as presented by Carol Smith.

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The motion carried: 5 for, 0 against.

OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Brad Hill and seconded by Mike Awtry to adjourn. Official time was 6:50 P.M.

The motion carried: 5 for, 0 against.

Date	
	President
	Secretary