

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES BUDGET HEARING AND SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA INDEPENDENT SCHOOL ADMINISTRATION BUILDING AT 6:30 P.M., AUGUST 30, 2019**

**A. Call to Order** was executed by Board President, Dr. John Abbott, at 6:30 p.m.

**Board members present and establishing a quorum:**

Dr. John Abbott, President  
Jay McGough, Vice-President - absent  
Dr. Kyle Gully, Secretary - absent  
Daniel Louderman  
Jay McGough  
Jill Quiambao  
Jackie Rodieck – absent

**B. Invocation, Pledges of Allegiance, and Introductions**

**Invocation** was led by Dr. John Abbott

**Pledge of Allegiance to the American Flag and the Texas Flag** was led by Dr. John Abbott.

**C. Conduct Public Hearing to Set 2019-2020 Budget/Tax Rate**

A Public Hearing to set the 2019-2020 Budget/Tax Rate was conducted by William Bjork, Assistant Superintendent for Business and Operations  
**No Action Was Taken**

**D. Action Items**

**1. Accept Fixed Assets Donated to the District**

A motion was made by Jill Quiambao and seconded by Daniel Louderman to accept fixed assets totaling \$27,647.96 donated to the district.

**Motion Carried 4-0**

**2. Final Amendment to the Revenue and Expenditure Budget for 2018-2019**

A motion was made by Daniel Louderman and seconded by Jill Quiambao to approve final amendment to the revenue and expenditure budget for 2018-2019 as presented.

**Motion Carried 4-0**

**3. Designate Funds for District Improvement**

A motion was made by Daniel Louderman and seconded by Jill Quiambao to designate the following for district improvement for 2019-2020:

Technology \$0  
Future TEA Reductions \$500,000  
Building Improvements \$5,028,875.63

**Motion Carried 4-0**

**4. Adoption of the Official Revenue and Expenditure Budget for 2019-2020**

A motion was made by Glen Dossett and seconded by Daniel Louderman to adopt the official revenue and expenditure budget for 2019-2020 as presented.

**Motion Carried 4-0**

**5. Formal Adoption of a Tax Rate by ORDER/RESOLUTION to Support the Budget for 2019-2020**

A motion was made by Daniel Louderman and seconded by Glen Dossett to adopt a tax rate by ORDER/RESOLUTION to support the budget for 2019-2020.

Operation and Maintenance Tax Rate: \$1.06835 / \$100 value  
Interest and Sinking Tax Rate: \$0.00 / \$100 value  
Total Tax Rate for 2018-2019: \$1.06835 / \$100 value.

**Motion Carried 4-0**

**E. Upcoming District Events and Announcements**

Dr. Abbott discussed upcoming district events.

**F. Adjournment** – Board President Dr. John Abbott adjourned the meeting.

**APPROVED THIS 16<sup>th</sup> DAY OF SEPTEMBER, 2019.**

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Board President

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Board Secretary