

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 6:00 P.M., AUGUST 31, 2017

A. Call to Order was executed by Board President, Regan Brandon, at 6:00 p.m.

Board members present and establishing a quorum:

Regan Brandon, President
Dr. John Abbott, Vice-President
Dr. Kyle Gully, Secretary - absent
Carlist Brinkley
Holly Mischnick
Kellam Newell
Jill Quiambao

Invocation was led by Regan Brandon

Pledge of Allegiance to the American Flag and the Texas Flag was led by Kellam Newell

B. Conduct Public Hearing to Set 2017-2018 Budget/Tax Rate

A Public Hearing to set the 2017-2018 Budget/Tax Rate was conducted by William Bjork, Assistant Superintendent for Business and Operations
No Action Was Taken

C. Action Items

1. Accept Fixed Assets Donated to the District

A motion was made by Jill Quiambao and seconded by Dr. John Abbott to accept fixed assets totaling \$22,454.62 donated to the district.
Motion Carried 6-0

2. Final Amendment to the Revenue and Expenditure Budget for 2016-2017

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve final amendment to the revenue and expenditure budget for 2016-2017 as presented.
Motion Carried 6-0

3. Designate Funds for District Improvement

A motion was made by Holly Mischnick and seconded by Jill Quiambao to designate the following for district improvement for 2016-2017:

Technology \$0
Future TEA Reductions \$500,000
Building Improvements \$3,578,681.61
Motion Carried 6-0

4. Adoption of the Official Revenue and Expenditure Budget for 2017-2018

A motion was made by Kellam Newell and seconded by Carlist Brinkley to adopt the official revenue and expenditure budget for 2017-2018 as presented.

Motion Carried 6-0

5. Formal Adoption of a Tax Rate by ORDER/RESOLUTION to Support the Budget for 2017-2018

A motion was made by Jill Quiambao and seconded by Kellam Newell to adopt a tax rate by ORDER/RESOLUTION to support the budget for 2016-2017.

Operation and Maintenance Tax Rate:	\$1.17 / \$100 value
Interest and Sinking Tax Rate:	\$0.00 / \$100 value
Total Tax Rate for 2017-2018:	\$1.17 / \$100 value.

Motion Carried 6-0

D. Information Items

1. Safety and Security Audit

Mrs. Tunnell gave a report on the Safety and Security Audit

E. Upcoming District Events and Announcements

Mrs. Tunnell discussed upcoming district events and gave announcements

F. Adjournment – Board President Regan Brandon adjourned the meeting.

APPROVED THIS 18th DAY OF SEPTEMBER, 2017.

Board President

Board Secretary