

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 31, 2015

A. Call to Order was executed by Board President, Regan Brandon, at 6:30 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 - absent
Jill Quiambao

Invocation was led by Regan Brandon

Pledge of Allegiance to the American Flag and the Texas Flag was led by Holly Mischnick

B. Conduct Public Hearing to Set 2015-2016 Budget/Tax Rate

A Public Hearing to set the 2015-2016 Budget/Tax Rate was conducted by William Bjork, Assistant Superintendent for Business and Operations

No Action Was Taken

C. Recognition/Celebration

Dorothy Culver, retiring Mineola I.S.D. Tax Assessor/Tax Collector, was recognized For her 39 years of service.

Item C was taken before Item B

D. Legislative Update

Attorney John Hardy gave a legislative update

E. Information Items

1. Enrollment Report

Mrs. Tunnell reviewed the enrollment report

2. Resignation

Mrs. Tunnell reviewed a resignation she accepted from professional staff

F. Action Items

1. Accept Fixed Assets Donated to the District

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to accept fixed assets totaling \$20,284.32 donated to the district.

Motion Carried 5-0

3. Final Amendment to the Revenue and Expenditure Budget for 2014-2015

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve final amendment to the revenue and expenditure budget for 2014-2015 as presented.
Motion Carried 5-0

4. Designate Funds for District Improvement

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to not designate any funds for district improvement for 2015-2016 at this time.
Motion Carried 5-0

5. Adoption of the Official Revenue and Expenditure Budget for 2015-2016

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to adopt the official revenue and expenditure budget for 2015-2016 as presented.
Motion Carried 5-0

5. Formal Adoption of a Tax Rate by ORDER/RESOLUTION to Support the Budget for 2015-2016

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to adopt a tax rate by ORDER/RESOLUTION to support the budget for 2015-2016.

Operation and Maintenance Tax Rate:	\$1.17 / \$100 value
Interest and Sinking Tax Rate:	\$0.00 / \$100 value
Total Tax Rate for 2015-2016:	\$1.17 / \$100 value.

Motion Carried 5-0

G. Upcoming District Events and Announcements

Mrs. Tunnell reviewed district events and made any pertinent announcements.

H. Adjournment – Board President Regan Brandon adjourned the meeting

APPROVED THIS 21st DAY OF SEPTEMBER, 2015.

Board President

Board Secretary