

**MINUTES
BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 28, 2017**

**PLEDGE AND
INVOCATION**

The Wylie Independent School District's Board of Trustees met in special session on Monday, August 28, 2017 at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited and the invocation was given by Darrell Moore.

Board members present were: Stephen Lowry, Darrell Moore, Chris McCurley and Abe Templeton. Steve Keenum, Mark McClellan and Mike Awtry were absent.

School personnel present were: Joey Light, Craig Bessent, Mitch Davis and Desiree Clardy.

Guests present were: Diane Russell.

**CONDUCT PUBLIC
HEARING**

A public hearing was conducted on 2017-18 budget and proposed tax rate for 2017-18.

**ADOPT 2017-18
BUDGET**

Stephen Lowry made a motion to adopt the budget for general fund, food service fund and debt service for the 2016-17 school year as presented by the administration. The total budget is \$45,985,000. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

**ADOPT ORDINANCE TO
SET TAX RATE FOR
2017-18**

A motion was made by Stephen Lowry to adopt ordinance to set the tax rate for 2017-18 at \$1.125, to be assessed and collected as follows: \$ 1.04 for maintenance and operation and \$0.085 for principal and interest on debts. Chris McCurley seconded the motion.

The motion carried: 4 for, 0 against.

**2016-17 FINAL
BUDGET AMENDMENTS**

A motion was made by Stephen Lowry and seconded by Chris McCurley to approve the final budget amendments for the 2016-17 budget as presented by Joey Light.

The motion carried: 4 for, 0 against.

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**CONSIDER PERSONNEL
RECOMMENDATIONS**

Chris McCurley made a motion to employ Nancy Reed, Elizabeth Rotenberry and Judee Carrillo on a one-year contract for 10 months for the 2017-18 school year; subject to assignment. Stephen Lowry seconded the motion.

The motion carried: 4 for, 0 against.

**OFFICIAL
ADJOURNMENT**

There being no further business to discuss, a motion was made by Stephen Lowry and seconded by Chris McCurley to adjourn. Official time was 6:45 P.M.

The motion carried: 4 for, 0 against.

Date

President

Secretary

ORDINANCE TO SET TAX RATE

Date: August 28, 2017

On this date, we, the Board of Trustees of the Wylie Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2017-18 at a total tax rate of \$1.125, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 1.04 for the purpose of maintenance and operation, and

\$ 0.085 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

IN CERTIFICATION THEREOF:

Signed: _____

Vice President

Attest: _____

Board Member

Note: The above ordinance must be referred to in the minutes of the meeting of the Board, which will state that the ordinance was in writing and was passed by the Board; will state the rate and purpose for which the tax was levied; and will state the record vote of the Board. A signed copy of the ordinance should be attached to and incorporated into the minutes. For legal requirements regarding posting this information, see CCG(LEGAL).
