

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 30, 2018

A. Call to Order was executed by Board President, Dr. John Abbott, at 6:00 p.m.

Board members present and establishing a quorum:

Dr. John Abbott, President
Dr. Kyle Gully, Vice-President - absent
Carlist Brinkley, Secretary
Daniel Louderman - absent
Jay McGough
Kellam Newell

B. Conduct Public Hearing to Set 2018-2019 Budget/Tax Rate

A Public Hearing to set the 2018-2019 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 Kellam Newell and seconded by Jay McGough to accept fixed assets totaling \$106,233.91 donated to the district.

Motion Carried 4-0

2. Final Amendment to the Revenue and Expenditure Budget for 2017-2018

A motion was made by Jay McGough and seconded by Carlist Brinkley to approve final amendment to the revenue and expenditure budget for 2017-2018 as presented.

Motion Carried 4-0

3. Designate Funds for District Improvement

A motion was made by Kellam Newell and seconded by Carlist Brinkley to designate the following for district improvement for 2017-2018:

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 2018-2019

A motion was made by Jay McGough and seconded by Kellam Newell to adopt the official revenue and expenditure budget for 2018-2019 as presented.

Motion Carried 4-0

5. Formal Adoption of a Tax Rate by ORDER/RESOLUTION to Support the Budget for 2018-2019

A motion was made by Jay McGough and seconded by Kellam Newell to adopt a tax rate by ORDER/RESOLUTION to support the budget for 2018-2019.

Operation and Maintenance Tax Rate:	\$1.17 / \$100 value
Interest and Sinking Tax Rate:	\$0.00 / \$100 value
Total Tax Rate for 2018-2019:	\$1.17 / \$100 value.

Motion Carried 4-0

D. Upcoming District Events and Announcements

Mrs. Tunnell discussed upcoming district events and gave announcements

E. Adjournment – Board President Dr. John Abbott adjourned the meeting.

APPROVED THIS 17th DAY OF SEPTEMBER, 2018.

Board President

Board Secretary