

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, 2016

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
Carlist Brinkley - absent
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 Venita Watts

B. Conduct Public Hearing to Set 2016-2017 Budget/Tax Rate

A Public Hearing to set the 2016-2017 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 Holly Mischnick and seconded by Dr. Kyle Gully to accept fixed assets totaling \$8,841.89 donated to the district.
Motion Carried 6-0

2. Final Amendment to the Revenue and Expenditure Budget for 2015-2016

A motion was made by Holly Mischnick and seconded by Kellam Newell to approve final amendment to the revenue and expenditure budget for 2015-2016 as presented.
Motion Carried 6-0

3. Designate Funds for District Improvement

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

Technology \$170,000 (teacher laptops)
Building Improvements \$8,108.06
Motion Carried 6-0

4. Adoption of the Official Revenue and Expenditure Budget for 2016-2017

A motion was made by Dr. John Abbott and seconded by Kellam Newell to adopt the official revenue and expenditure budget for 2016-2017 as presented.

Motion Carried 6-0

5. Formal Adoption of a Tax Rate by ORDER/RESOLUTION to Support the Budget for 2016-2017

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 2016-2017:	\$1.17 / \$100 value.

Motion Carried 6-0

D. Information Items

1. Presentation by Ideal Impact
Representatives from Ideal Impact gave a presentation on energy conservation
2. Facilities Update and Discussion
Mrs. Tunnell gave a facilities update

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 19th DAY OF SEPTEMBER, 2016.

Board President

Board Secretary