

MINUTES of Special Meeting - Board of Trustees
Weimar Independent School District
August 30, 2018

1. Call meeting to order. *President Ken Kram called the meeting to order at 6:00pm. All Board members were present except Steve Williams and Ryder Ervin.*
2. Welcome Members of Public; Pledge and Prayer. *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited. Julie Christen of the Weimar Mercury was present.*
3. End-of-year Budget Amendments. *With a motion by Benita Huette and second by Tom Strickland, the budget amendments (to the 2017-2018 budget) were unanimously approved as presented.*
4. Public Hearing on Adoption of Budget, M&O Tax Rate and I&S Tax Rate for 2018-2019. *None.*
5. Adoption of Budget for 2018-2019. *With a motion by Irma Rerich and second by Benita Huette, the 2018-2019 Budget was unanimously approved, as follows:*

General Fund (Fund 199):

Function 11 -	\$3,777,554
Function 12 -	\$47,599.
Function 13 -	\$22,200.
Function 21 -	\$26,764.
Function 23 -	\$366,511.
Function 31 -	\$117,354.
Function 33 -	\$60,314.
Function 34 -	\$75,900.
Function 36 -	\$505,930.
Function 41 -	\$525,562.
Function 51 -	\$746,800.
Function 52 -	\$13,800.
Function 53 -	\$212,150.
Function 81 -	\$0.

Food Services (Fund 240):

Function 35 -	\$292,400.
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Debt Services (Fund 599):

Function 71 -	\$629,744.
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6. Adoption of M&O Tax Rate for 2018-2019. *With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously approved the 2018-2019 M&O tax rate of \$1.04.*
7. Adoption of I&S Tax Rate for 2018-2019. *With a motion by Benita Huette and second by Irma Rerich, the Board unanimously approved the 2018-2019 I&S tax rate of \$0.22.*
8. Adjournment. *With no further business before the Board, President Ken Kram adjourned the meeting at 6:16pm.*