

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**August 30, 2019**

1. Call meeting to order. *President Ken Kram called the meeting to order at 12:00 noon. All Board members were present except Steve Williams.*
2. Welcome Members of Public; Pledge and Prayer.
3. End-of-year Budget Amendments. *With a motion by Ryder Ervin and second by Benita Huette, the budget amendments (to the 2018-2019 budget) were unanimously approved as presented.*
4. Public Hearing on Adoption of Budget, M&O Tax Rate and I&S Tax Rate for 2019-2020. *None.*
5. Adoption of Budget for 2019-2020. *With a motion by Irma Rerich and second by Benita Huette, the 2019-2020 Budget was unanimously approved, as follows:*

General Fund (Fund 199):

Function 11 -	\$4,187,279.
Function 12 -	\$52,812.
Function 13 -	\$28,150.
Function 21 -	\$21,043.
Function 23 -	\$423,058.
Function 31 -	\$281,374.
Function 33 -	\$70,177.
Function 34 -	\$236,010.
Function 36 -	\$536,647.
Function 41 -	\$566,317.
Function 51 -	\$826,500.
Function 52 -	\$14,800.
Function 53 -	\$231,800.
Function 81 -	\$557,000.

Food Services (Fund 240):

Function 35 -	\$318,300.
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Debt Services (Fund 599):

Function 71 -	\$916,002.
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6. Adoption of M&O Tax Rate for 2019-2020. *With a motion by Ryder Ervin and second by April Mikulenka, the Board unanimously approved the 2019-2020 M&O tax rate of \$0.97.*
7. Adoption of I&S Tax Rate for 2019-2020. *With a motion by Benita Huette and second by Ryder Ervin, the Board unanimously approved the 2019-2020 I&S tax rate of \$0.22.*

8. Personnel
9. Closed Session – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).  
*The Board entered in closed session at 12:10pm.*
10. Open Session – Action resulting from closed session deliberations.  
*The Board reconvened into open session at 12:33pm.*
11. Adjournment. *With no further business before the Board, President Ken Kram adjourned the meeting at 12:34pm.*