

MINUTES of Special Meeting - Board of Trustees
Weimar Independent School District
August 30, 2017

1. Call meeting to order. *President Ken Kram called the meeting to order at 6:00pm. All Board members were present except Steve Williams, Ryder Ervin, and Mary Nelson.*
2. Welcome Members of Public; Pledge and Prayer. *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited. Jason Hogan with the Colorado County Citizen was present.*
3. End-of-year Budget Amendments. *With a motion by Irma Rerich and second by Benita Huette, the budget amendments (to the 2016-2017 budget) were unanimously approved as presented.*
4. Public Hearing on Adoption of Budget, M&O Tax Rate and I&S Tax Rate for 2017-2018. *None.*
5. Adoption of Budget for 2017-2018. *With a motion by Benita Huette and second by Bruce Beal, the 2017-2018 Budget was unanimously approved, as follows:*
 - General Fund (Fund 199):
 - Function 11 - \$3,579,292.*
 - Function 12 - \$47,350.*
 - Function 13 - \$21,300.*
 - Function 21 - \$27,257.*
 - Function 23 - \$372,116.*
 - Function 31 - \$106,797.*
 - Function 33 - \$60,253.*
 - Function 34 - \$84,000.*
 - Function 36 - \$467,204.*
 - Function 41 - \$513,172.*
 - Function 51 - \$728,189.*
 - Function 52 - \$13,800.*
 - Function 53 - \$283,799.*
 - Function 81 - \$128,000.*
 - Food Services (Fund 240):
 - Function 35 - \$292,138.*
 - Debt Services (Fund 599):
 - Function 71 - \$626,944.*
6. Adoption of M&O Tax Rate for 2017-2018. *With a motion by Bruce Beal and second by Benita Huette, the Board unanimously approved the 2017-2018 M&O tax rate of \$1.04.*
7. Adoption of I&S Tax Rate for 2017-2018. *With a motion by Irma Rerich and second by Benita Huette, the Board unanimously approved the 2017-2018 I&S tax rate of \$0.22.*
8. Adjournment. *With no further business before the Board, President Ken Kram adjourned the meeting at 6:23pm.*