

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**August 31, 2022**

1. Call meeting to order. – *Vice-President Brian Christen called the meeting to order at 6pm. All Board members were present except Steve Williams and Irma Rerich.*
2. Welcome Members of Public; Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited. Visitors present were: Boe Reeves, Chad Noska, and BJ Ribeiro. Each visitor addressed the Board regarding school safety.*
3. End-of-year Budget Amendments. - *With a motion by April Mikulenka and second by Tom Strickland, amendments to the 2021-2022 budget were unanimously approved as presented.*
4. Public Hearing on Adoption of Budget, M&O Tax Rate and I&S Tax Rate for 2022-2023 – *No members of the public were present.*
5. Adoption of Budget for 2022-2023. - *With a motion by April Mikulenka and second by Jeremy Maupin, the 2022-2023 Budget, in the amount of \$10,037,392, was unanimously approved, as follows:*

General Fund (Fund 199):

Function 11 -	\$4,762,322.
Function 12 -	\$51,398.
Function 13 -	\$30,200.
Function 21 -	\$6,261.
Function 23 -	\$479,124.
Function 31 -	\$380,616.
Function 33 -	\$80,431.
Function 34 -	\$118,850.
Function 36 -	\$636,585.
Function 41 -	\$608,346.
Function 51 -	\$1,092,800.
Function 52 -	\$47,600.
Function 53 -	\$275,256.
Function 81 -	\$0.

Food Services (Fund 240):

Function 35 -	\$390,490.
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Debt Services (Fund 599):

Function 71 -	\$1,077,113.
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6. Adoption of M&O Tax Rate for 2022-2023. - *With a motion by Jeremy Maupin and second by Joni Van Houten, the Board unanimously approved the 2022-2023 M&O tax rate of \$0.9208.*

7. Adoption of I&S Tax Rate for 2022-2023. *With a motion by Jeremy Maupin and second by Tom Strickland the Board unanimously approved the 2022-2023 I&S tax rate of \$0.21.*

***SEE ATTACHED ORDINANCE SETTING TAX RATE***

*Adjournment. With no further business before the Board, Vice-President Brian Christen adjourned the meeting at 7:06pm*

# WEIMAR INDEPENDENT SCHOOL DISTRICT

1189 Hwy 90 West – Weimar, Texas 78962  
Phone 979-725-6300/Fax 979-725-1048/www.weimarisd.org

## ADMINISTRATION

Jon Wunderlich, Superintendent  
Stacy Heger – High School Principal  
Charlie Henke – Jr. High Principal  
Kristy Janocka – Elementary Principal  
Angie Luksovsky – Business Manager

Equal Opportunity Employer

## BOARD OF TRUSTEES

Steve Williams – President  
Brian Christen – Vice President  
Irma Reich – Secretary  
April Mikulec  
Tom Strickland  
Joni Von Houten  
Jeremy Maupin

## RESOLUTION OF THE BOARD TO SET TAX RATE


August 31, 2022

On this date, we, the Board of Trustees of the Weimar Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2022 at a total tax rate of \$1.1308, to be assessed and collected by the duly specified assessor and collector as follows:

\$.9208 for the purpose of maintenance and operations, and  
\$.2100 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Adopted this 31<sup>st</sup> day of August, 2022, by the Board of Trustees.

  
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Steve Williams, President  
BRIAN CHRISTEN  
VICE-PRESIDENT

  
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Irma Reich, Secretary