

Wellman-Union ISD  
Special Board Meeting  
August 29, 2016

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown, Bobby Brown, James Harlan, Gabe Neill and Superintendent Aaron Waldrip.

Absent: Bridget Brown, Principal; Michael Norman, Principal

Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Public Hearing to discuss 2016-2017 Budget and Tax Rate.

Motion by David Dill second by Ed Rodriguez to adopt the budget for the 2016-2017 school year.

Motion Carried 7-0

Motion by Ed Rodriguez second by Gabe Neill to approve Resolution to adopt a Tax Rate of \$1.5879, per \$100 Appraisal Valuation for the 2016-2017 school year. (M&O of \$1.0829 and I&S of \$0.505)

Motion Carried 7-0

Motion by Barrett Brown second by Bobby Brown to approve the 2015-2016 Budget Amendments.

Motion Carried 7-0

Update on Construction project.

The president declared the meeting adjourned.

Signed: \_\_\_\_\_, President

\_\_\_\_\_, Secretary