

Wellman-Union ISD
Special Board Meeting
August 24, 2020

PRESENT: James Harlan, President; Barrett Brown, Vice-President; Ed Rodriguez, Secretary; Ryan Dill, Aaron Martin, Jace Moore, Gabe Neill; Bridget Brown, Principal; Kyle Conatser, Principal and Superintendent Ben Prowell.

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 2020-2021 Budget and Tax Rate.

Motion by Gabe Neill second by Jace Moore to adopt the proposed budget for the 2020-2021 school year.

Motion Carried 7-0

Motion by Gabe Neill second by Aaron Martin to adopt the Resolution to set the Tax Rate of \$1.4051 per \$100 of Appraisal Valuation for the 2020-2021 school year. (Maintenance & Operation of \$0.9945 per \$100 Valuation and Interest & Sinking Tax Rate of \$0.4106 per \$100 Valuation)

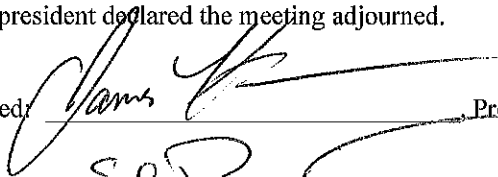
Motion Carried 7-0

Motion by Jace Moore second by Ryan Dill to approve the 2019-2020 Budget Amendments.

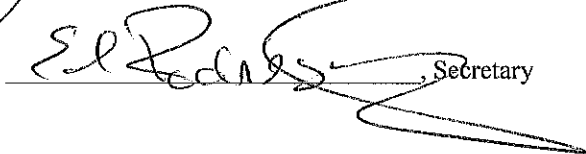
Motion Carried 7-0

The president declared the meeting adjourned.

Signed:



President



Secretary