

Wellman-Union ISD  
Special Board Meeting  
August 29, 2019

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

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.

Motion by Gabe Neill second by Jace Moore to adopt the proposed budget for the 2019-2020 school year.

Motion Carried 7-0

Motion by Barrett Brown second by Aaron Martin to adopt the Resolution to set the Tax Rate of \$1.54910 per \$100 of Appraisal Valuation for the 2019-2020 school year. (Maintenance & Operation of \$1.00810 per \$100 Valuation and Interest & Sinking Tax Rate of \$0.5410 per \$100 Valuation)

Motion Carried 7-0

Motion by Jace Moore second by Ryan Dill to approve the 2018-2019 Budget Amendments.

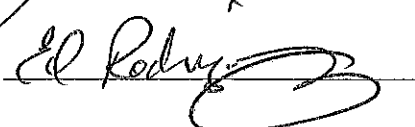
Motion Carried 7-0

Motion by Barrett Brown second by Jace Moore to name the selected facilities in Honor or Memory of Wellman-Union supporters.

Motion Carried 4 - 3

The president declared the meeting adjourned.

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

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

WELLMAN-UNION ISD  
BUDGET AMENDMENTS  
AUGUST 29, 2019

		INCREASE	DECREASE
<b>General Fund:</b>			
199.00.5711	(Local Taxes)	50,000	
199.00.5719	(Penalties/Interest)	20,000	
199.00.5742	(Interest)	25,000	
199.00.5744	(Donations)	20,000	
199.00.5745	(Insurance)	1,000	
199.00.5769	(Solar Energy)	80,000	
199.00.5819	(Foundation)	2,000	
199.00.8911	(Transfer Out)	6,000	
199.11	(Instruction)	25,000	
199.12	(Library)	2,000	
199.13	(Staff Development)	6,000	
199.33	(Nursing)	2,000	
199.34	(Transportation)	10,000	
199.36	(Extra Curricular)	22,000	
199.41	(Solar Energy)	80,000	
199.51	(Maintenance & Utilities)	45,000	
 <b>Child Nutrition:</b>			
240.00.7915	(Transfer in)	6,000	
240.00.5923	(Commodities)	415	
240.35	(Food Costs & Commodities)	6,415	

	100 - 199 General Fund	200 - 499 Special Revenue	500 Debt Service Fund	600 Capital Projects Fund	800 Governmental Exp Trust Fund	Totals
<b>Revenues:</b>						
5700 - REVENUE-LOCAL & INTERMED	2,064,477.00	42,000.00	1,053,550.00	.00	.00	3,160,027.00
5800 - STATE PROGRAM REVENUES	1,993,739.00	6,095.00	.00	.00	.00	1,999,834.00
5900 - FEDERAL PROGRAM REVENUES	5,000.00	111,985.00	.00	.00	.00	116,985.00
<b>Total Revenues</b>	<b>4,063,216.00</b>	<b>160,080.00</b>	<b>1,053,550.00</b>	<b>.00</b>	<b>.00</b>	<b>5,276,846.00</b>
<b>Expenditures:</b>						
11 - INSTRUCTION	1,919,065.00	.00	.00	.00	.00	1,919,065.00
12 - INSTRUCTIONAL RESOURCES/MEDIA	3,332.00	.00	.00	.00	.00	3,332.00
13 - STAFF DEVELOPMENT	11,100.00	.00	.00	.00	.00	11,100.00
<b>10 Total:</b>	<b>1,933,497.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>1,933,497.00</b>
23 - SCHOOL ADMINISTRATION	262,270.00	.00	.00	.00	.00	262,270.00
<b>20 Total:</b>	<b>262,270.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>262,270.00</b>
31 - GUIDANCE AND COUNSELING SVS	44,768.00	.00	.00	.00	.00	44,768.00
33 - HEALTH SERVICES	12,930.00	.00	.00	.00	.00	12,930.00
34 - PUPIL TRANSPORTATION-REGULAR	164,955.00	.00	.00	.00	.00	164,955.00
35 - FOOD SERVICES	.00	207,781.00	.00	.00	.00	207,781.00
36 - CO-CURRICULAR ACTIVITIES	246,155.00	.00	.00	.00	.00	246,155.00
<b>30 Total:</b>	<b>468,808.00</b>	<b>207,781.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>676,589.00</b>
41 - GENERAL ADMINISTRATION	313,590.00	.00	.00	.00	.00	313,590.00
<b>40 Total:</b>	<b>313,590.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>313,590.00</b>
51 - PLANT MAINTENANCE & OPERATION	589,145.00	.00	.00	.00	.00	589,145.00
52 - SECURITY & MONITORING	3,500.00	.00	.00	.00	.00	3,500.00
53 - DATA PROCESSING	109,305.00	.00	.00	.00	.00	109,305.00
<b>50 Total:</b>	<b>701,950.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>701,950.00</b>
71 - DEBT SERVICE	.00	.00	1,045,007.00	.00	.00	1,045,007.00
<b>70 Total:</b>	<b>.00</b>	<b>.00</b>	<b>1,045,007.00</b>	<b>.00</b>	<b>.00</b>	<b>1,045,007.00</b>
81 - FACILITIES ACQUISITION/CONSTRU	200,000.00	.00	.00	.00	.00	200,000.00
<b>80 Total:</b>	<b>200,000.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>200,000.00</b>
93 - SHARED SERVICES ARRANGEMENTS	85,100.00	.00	.00	.00	.00	85,100.00
99 - APPRAISAL COSTS	50,300.00	.00	.00	.00	.00	50,300.00
<b>90 Total:</b>	<b>135,400.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>135,400.00</b>
<b>Total Expenditures</b>	<b>4,015,515.00</b>	<b>207,781.00</b>	<b>1,045,007.00</b>	<b>.00</b>	<b>.00</b>	<b>5,268,303.00</b>

	100 - 199 General Fund	200 - 499 Special Revenue	500 Debt Service Fund	600 Capital Projects Fund	800 Governmental Exp Trust Fund	Totals
1100 - Excess (Deficiency) of Revenues over Expenditures	47,701.00	(47,701.00)	8,543.00	.00	.00	8,543.00
7010 - Other Resources (transfer in)	.00	47,701.00	.00	.00	.00	47,701.00
8010 - Other Uses (transfer out)	(47,701.00)	.00	.00	.00	.00	(47,701.00)
3000 - Estimated Fund Balance Last Year Closing:	.00	.00	8,543.00	.00	.00	8,543.00
1300 - Increase (Decrease) in Fund Balance:						
3000 - Estimated Fund Balance Next Year Closing:						

End of Report