

MENARD ISD
TAX RATE AND
PUBLIC HEARING BOARD MEETING
August 29, 2018

Be it remembered there was a Tax Rate and Public Hearing meeting of the Menard ISD Board of Trustees on the 29th day of August 2018 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Novice Kniffen, Coby Porter, Sharon Hill, Tami Russell and Steve Terrell. Also present: Superintendent Amy Bannowsky.

The meeting was called to order at 7:00 p.m. and quorum was established.

The Public meeting was adjourned at 7:32 p.m.

President

Secretary

Date

MENARD ISD
SPECIAL BOARD MEETING
August 29, 2018

Be it remembered there was a special board meeting of the Menard ISD Board of Trustees on the 29th day of August 2018 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Novice Kniffen, Coby Porter, Sharon Hill, Tami Russell and Steve Terrell. Also present: Superintendent Amy Bannowsky.

I.

Upon a motion by Tami Russell and seconded by Coby Porter it was unanimous approve to accept the minutes of prior minutes for August 8, 2018.

Presentation/Discussion regarding information items:

Enrollment Figures
State Accountability Rating
Preliminary F.I.R.S.T rating

II.

Upon a motion by Arnold Saucedo and seconded by Coby Porter it was approved to adopt the 2018-2019 Budget by function for fund 199 and 240 as presented.

See Supplemental 1 pg. 1

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III.

Upon a motion by Tami Russell and seconded by Coby Porter it was unanimous to set the 2018-2019 tax rate at \$1.04.

See Supplemental 2 pg. 1

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IV.

Upon a motion by Tami Russell and seconded by Novice Kniffen it was approved to adopt the Resolution on General Fund unassigned Fund Balance as presented.

See Supplemental 3 pg. 1

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V.

Upon a motion by Sharon Hill and seconded by Willy Wright it was unanimous to adopt the Resolution on Designation of Portions of General Fun Unassigned Fund Balance as presented.

VI.

Upon a motion by Coby Porter and seconded by Steve Terrell it was approved approve the Menard Special Education Cooperative Shared Service Agreement.

See Supplemental 4 pg. 1

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VII.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was approved to hire Tamara Farley Educational Diagnostician for a 1 year probationary contract.

Meeting adjourned 8:44 p.m.

Next meeting will be Wednesday, September 12, 2018 @ 7:00 p.m. Superintendent's office.

President

Secretary

Date