

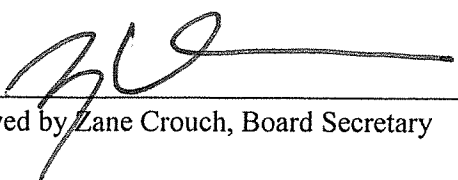
PUBLIC HEARING AUGUST 31, 2017

A public hearing to discuss the 2017-2018 budget and proposed tax rate was called to order by President Cary Houston at 12:00 p.m. in the Miles ISD Administration Conference Room, showing William Eschberger and Jonna Boatright absent. Cary Houston moved to close the hearing. Zane Crouch seconded. Motion carried 5-0. The Public Hearing ended at 12:01 p.m.

THE MILES ISD BOARD OF TRUSTEES HELD A CALLED MEETING ON THURSDAY, AUGUST 31, 2017 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to order President Cary Houston called the meeting to order at 12:01 p.m.
2. Roll Call Cary Houston, Kipp Rathmell, Mark Sklenarik, Danelle Schwertner and Zane Crouch were present. William Eschberger and Jonna Boatright were absent.
3. Public Comments None
4. 2017-2018 Budget Mark Sklenarik moved to adopt the 2017-2018 maintenance and operation, food service and debt service budgets by fund and function as discussed and presented. Cary Houston seconded. Motion carried 5-0.
5. Tax Rate Ordinance
 - a. Cary Houston moved to adopt the ordinance to set the total tax rate at \$1.52 for the 2017-2018 school year, in which \$1.17 of the total rate is specifically levied for maintenance and operations (M&O) expenses. Zane Crouch seconded. Motion carried 5-0
 - b. Kipp Rathmell moved to adopt the portion of the total tax rate of \$0.350 which is specifically levied for debt service (I&S). Danelle Schwertner seconded. Motion carried 5-0.
6. 2016-2017 Budget Amendments Kipp Rathmell moved to approve the 2016-2017 Budget Amendments, as presented. Danelle Schwertner seconded. Motion carried 5-0.
7. Executive Session None
8. Adjourn Kipp Rathmell moved to adjourn the meeting. Zane Crouch seconded. Motion carried 5-0.

Board adjourned at 12:37 p.m.


Approved by Zane Crouch, Board Secretary