



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

### **A Summary of Actions by the Board of Trustees Special Called Meeting of August 29, 2017**

The Board of Trustees met on August 29, 2017, at 6:00 p.m. for the purpose of holding a special called meeting. Members present were Maria Jones - President, Sunny Lee - Vice-President, Scott Elder, and Donna Henderson. Greg Malone, Laretta Poole, and Joe Ruelas were absent.

#### **Action Items:**

1. Approved the 2016-2017 Budget Amendment as presented.
2. Adopted the 2017-2018 School Budget as presented.
3. Moved to not change tax rate, thereby establishing a rate of \$1.17 for maintenance and operations, and a rate of \$0.26 for debt service.
4. Approved the sequence of spending as presented.
5. Approved the 2017-2018 vendor list as presented.
6. Approved the Salary Hiring Schedules and Pay Structures for 2017-2018 as presented.
7. Closed Session Items:
  - None

#### **Information Item:**

1. After a brief overview of the proposed 2017-2018 School Budget and Tax Rate, the meeting was opened for public discussion. There were no comments from the audience.

#### **Next Regular Meeting will be on September 11, 2017**

This school district and its Career and Technology Education Program does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

Este distrito escolar y su Programa Educacional de Carrera y Tecnología no discriminan en base a sexo, discapacidad, raza, color, edad u origen nacional en sus programas educativos, actividades, o empleo como lo requiere el Título IX, Sección 504 Y Título VI.