

Minutes of Regular Meeting

The Board of Trustees Wheeler ISD

A Regular Meeting of the Board of Trustees of Wheeler ISD was held Tuesday August 18, 2015, beginning at 6:00 PM in the board room located at #1 Mustang Drive Wheeler, Texas 79096.

Those present were:

Dr. LeeAnn Hillhouse,
Larry Ashurst,
Mark Marshall,
Beau Means,
Ike Finsterwald,
Billy Richardson,
Kent Ware,
Mr. Markham, Superintendent,
Mr. Bailey, JH/HS Principal
Mr. Dale, Elementary Principal
Stacey Horton
Cory Gatlin, Plains Builders
Machille Henson
Lisa Guest
Kara Richardson

I. ESTABLISH A QUORUM

- a. Pledge
Mark Marshall led the pledge.
- b. Invocation
Billy Richardson offered the invocation.

II. OPEN FORUM

- a. Hearing of any person/ group wishing to address the Board
Machille Henson spoke for the Mustang Athletic Boosters in regards to repainting press box and cleaning up the sidelines.

III. READING OF MINUTES

- a. Regular meeting of July 14, 2015
Mark Marshall motioned to approve the minutes. Ike Finsterwald seconded the motion. Seven members voted to accept the motion, no votes against.

IV. FINANCIAL REPORT

- a. Payment of Bills
Kent Ware motioned to pay all bills. Larry Ashurst seconded the motion. Seven members voted to accept the motion, no votes against.
- b. Financial statement(s)
Stacey Horton discussed the financial statements.
- c. Updated financial assumptions
Mr. Markham discussed the updated financial assumptions.

V. REPORTS/DISCUSSION ITEMS

- a. Review Certified Values
Mr. Markham reviewed the certified values.
- b. Facilities/projects Update
Corey Gatlin gave tour of new facilities.
- c. Public hearing to receive public comment on published proposed tax rate of \$ 1.12
Mr. Markham discussed proposed tax rate of \$1.12.
- d. Review Accountability ratings
Mr. Dale explained the reports and how to proceed forward. "Met Standard"

VI. ACTION ITEMS

- a. **Unfinished Business**
 - 1. No unfinished business
- b. **New Business**
 - 1. Consider/approve an ordinance setting tax rate
Ike Finsterwald motioned to set tax M&O rate at \$1.041 and I&S at \$.0838 for a total tax rate of \$1.1248. Mark Marshall seconded the motion. Seven members voted to accept the motion, no votes against.
 - 2. Consider/approve Option 3 agreement with TEA for recapture
Larry Ashurst motioned to approve Option 3 agreement with TEA for recapture. Billy Richardson seconded the motion. Seven members voted to accept the motion, no votes against.
 - 3. Consider/approve Tax Assessor/Collector contract for 2015-2016
Kent Ware motioned to approve Tax Assessor/Collector contract for 2015-16. Larry Ashurst seconded the motion. Seven members voted to accept the motion, no votes against.

VII. SUPERINTENDENT'S REPORT

- a. Review Transfers
- b. Review Staff development schedule
- c. Review September meeting date
- d. Review TASB convention
- e. Review Board training
- f. Review School FIRST rating
Mr. Markham reviewed transfers, staff development schedule, set September meeting date for the 15th at 7pm, reviewed TASB convention, Board training and superior rating for School FIRST.

VIII. EXECUTIVE SESSION

- a. Consider/take action on resignations/hiring of personnel.

IX. ADJOURNMENT

Mark Marshall motioned to adjourn at 7:56. Larry Ashurst seconded the motion. Seven members voted to accept the motion, no votes against.

President

Secretary