

**MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
OF THE WINK-LOVING INDEPENDENT
SCHOOL DISTRICT
August 30, 2011**

The Board of Trustees of the Wink-Loving Independent School District convened in **special** monthly session at 6:00 p.m., August 30, 2011 in the administration board room.

Members Present Russ Slaughter, Minerva Soltero, Kristyl Hotze,
Larry Antley and Melissa Halterman Brad White arrived at 6:15 p.m.

Members Absent Grace Harrison, Board Secretary was attending the TAAO Convention in
Corpus Christi. Kristyl Hotze took the minutes in her absence.
Eddie Brewer, board president was also absent. Trustee Soltero, vice
president, conducted the meeting in his absence.

OTHERS Paul Scifres with Winkler County News
PRESENT

PUBLIC None
COMMENTS
AND AUDIENCE
PARTICIPATION

MINUTES OF Minutes from August 11 were presented to the board members for their
PREVIOUS approval.
MEETING Trustee Halterman made the motion to dispense with the reading of the
minutes and accept them as presented. Trustee Hotze seconded the motion
and it passed with a unanimous vote.

BUDGET Holly Bryan, Business Manager, went over the budget amendments with
AMENDMENTS the board members. In fund 199, Student Attendance Credits; were over
budget \$1,199,770.00. The new budget amount is \$10,199,770.00
Holly reported that we had additional revenue of \$1,310,357.72
We were \$272,785.77 under budget for the 2010-2011 school year.
Motion made by Trustee Antley and seconded by Trustee White to approve
the budget amendments as presented.

FINANCIAL Holly Bryan went over the final bills for the month of August to close out
REPFORTS this fiscal year. The bills totaled \$ 35,743.81. After paying the bills, we have
BILLS PAYABLE \$ 2,612,611.37 in the bank. Motion made by Trustee White to approve the
AND BILLS PAID reports and pay the bills for August. Motion seconded by Trustee Halterman
and passed with a unanimous vote.

**SUPER-
INTENDENT'S
REPORTS**

Mr. Benham told the board members that he is waiting on video for them to view on their own.

Scotty Carman said there are 220 kids enrolled in Elementary for the first week of school. 38 of those students are in Kindergarten. We have a total of 360 students enrolled for the school year for all grades.

We will host Open House on Thursday, September 1 from 6-8 p.m.

ACTION ITEMS

**REPAY
INSURANCE
ACCOUNT
FUNDS**

Mr. Benham told the board members he would like to repay the insurance account funds in the amount of \$500,000.00 since we have a good fund balance at the end of this fiscal year.

Motion made by Trustee Antley to approve repaying the insurance account funds as recommended by Mr. Benham. Motion seconded by Trustee Halterman and passed with a unanimous vote.

**NOVATE TITLE
III, PART A, LEP
FUNDS TO
REGION 18**

Mr. Benham said we need to novate Title III, Part A, LEP Fund to Region 18. \$903 is the Title III, Part A, LEP amount.

Motion made by Trustee Halterman to novate the funds as recommended by Mr. Benham.

Motion seconded by Trustee Slaughter and passed with a unanimous vote.

**PUBLIC
MEETING
TO DISCUSS
BUDGET AND
PROPOSED TAX
RATE**

There were no local citizens present for the public meeting. Mr. Benham reviewed the highlights of the budget and the tax rate as well as expected recapture amounts for the board members. The board members have had their budget books for over a week to review prior to this meeting. No motion on this item; it is just the public meeting.

**APPROVE 2011-
2012 BUDGET**

Our 2011-2012 values are: Winkler County, \$549,052,389 and Loving County, \$705,857,630 for a total combined value of \$1,254,910,019.00. Projected Levy will be \$13,051,064.20.

Motion made by Trustee Slaughter to approve the budget for 2011-2012 year. Motion seconded by Trustee Antley and passed with a unanimous vote.

**ADOPT THE 2011
TAX RATE BY
RESOLUTION**

Mr. Benham told the board members the 2011 tax rate will be \$1.04/\$100 and recommended approval of the tax rate by resolution. Mr. Benham had already reviewed the projected levy for the year that we anticipate receiving.

Motion made by Trustee Antley to approve the tax rate as recommended.

Motion seconded by Trustee Slaughter and passed with a unanimous vote.

RESOLUTION

Providing for the imposition of a property tax
and setting a tax rate

WHEREAS, the Wink-Loving Independent School District is a lawfully organized political subdivision of the State of Texas; and

WHEREAS, the Board of Trustees of the Wink-Loving Independent School District is empowered to levy taxes by Section 23.23, Texas Education Code; and;

WHEREAS, all prerequisites of law for the imposition of a property tax and the adoption of a tax rate have been performed;

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Wink-Loving Independent School District that an ad valorem property tax be hereby levied against the district's 2011 appraisal roll, which tax shall be and is hereby levied at the rate of \$1.04000 per \$100.00 of assured valuation, with \$1.04000 being allocated to the Operating Fund.

Board President

Board Secretary

ADJOURNMENT Declaration to adjourn at 6:22 p.m. on motion by Trustee Slaughter and seconded by Trustee Halterman. The motion carried with a unanimous vote.

Attest:

Secretary

Board President