

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES**

MINUTES OF CALLED MEETING

August 25, 2017

The Weatherford College Board of Trustees held a called meeting at 12:00 p.m. on Friday, August 25, 2017 in the Board Room of the E.W. Mince Administration Building. Chairman Mac Smith called the meeting to order. Other Trustees present were Elaine Carter, Sue Coody, Dr. Trev Dixon, and Lela Morris. Judy McAnally was absent. Brent Baker gave the invocation, and the Pledge of Allegiance was recited.

Call to Order
Invocation and
Pledges

No one spoke in Open Forum.

Open Forum

Lela Morris made the motion to adopt the 2017-18 Budget, Salary Structure Schedules and Approval of Contractual Employees. Sue Coody seconded and the motion carried unanimously.

Adoption of 2017-18
Budget, Salary Structure
Schedules and Approval
of Contractual
Employees
707-1
Approved

Sue Coody made the motion to adopt the 2017 Ad Valorem Tax Rate of \$0.11948 (\$0.11367 for maintenance and operations and \$0.00581 for debt service) on August 25, 2017. Elaine Carter seconded and the motion carried unanimously.

Adoption of the 2017
Ad Valorem Tax Rate of
\$0.11948 (\$0.11367 for
maintenance and
operations and
\$0.00581 for debt
service)
on August 25, 2017
707-2
Approved

At 12:05 p.m. Sue Coody made the motion to adjourn the meeting. Elaine Carter seconded and the motion carried unanimously.

Motion to Adjourn
707-3
Approved



Mac Smith
Chair, Board of Trustees



Lela Morris
Secretary, Board of Trustees