

Miami ISD Board of Trustee Meeting

Regular Meeting: April 17, 2017 6:00 pm

Members Present: Cindy Wheeler, Tom Grantham, Rusty Early,
Brian Bengé, Logan Hudson

Members Absent: Ryan Windley, Kay Thompson

Administration Present: Donna Gill

Administration Absent: Blair Hall

Visitors Present: Liz Poage, Ron Carr, Tory Peet, Keri Dukes, Paul Hare,
Tucker Long & Ag Mechanics team, Carson Williams

Meeting was called to order by Tom Grantham and the opening prayer was led by Rusty Early.

Public Comments: None

Accepted minutes from March board meeting.

Principal's report.

Recognition of Ag Mechanics Team and One Act Play.

Information about Legislative meetings and status of bills

Motion by Rusty Early, second by Logan Hudson. To purchase floor scrubber and material. Motion Carried All Ayes.

Motion by Brian Bengé, second by Rusty Early. To have the Big "A" Fans taken down and moved by the company to the new Ag shop. Motion Carried All Ayes.

Discussion about the 2014 bond project, hardened area and fire protection system. No Action.

Reviewed Roberts County Appraisal District Audit Report ending September 30, 2016.

2017-2018 Budget Planning for salaries and benefits were discussed.

Motion by Tom Grantham second by Cindy Wheeler. To go forward with the Tax Ratification Election. Motion Carried All Ayes.

Motion by Rusty Early, second by Cindy Wheeler. To approve Instructional Material Allotment and TEKS certification for 2017-2018 school year. Motion Carried All Ayes.

Financial Reports:

Review Bills.

Cash & Investment report.

Activity Fund Balances.

General Fund Revenues and Expenditures Report.

Tax Report.

Transportation Report.

Bond Report.

Hiring's: None

Resignations: Motion by Rusty Early, second by Logan Hudson. To accept the resignations for Blair Hall, Cheryl Free and Jennifer Brown. Motion carried All Ayes.

Executive Session called at 8:21p.m. in accordance with TGC:551.074. Discussing personnel or to hear complaints against personnel. Came out of executive session at 9:31 p.m.

Motion by Tom Grantham, second by Cindy Wheeler. To approve 2017-2018 teacher contracts as presented by the administration. Motion Carried All Ayes.

Motion by Brian Benge, second by Logan Hudson. To adjourn at 9:39 p.m. Motion carried All Ayes.

Tom Grantham, President

Rusty Early, Secretary

