

Agenda of Special Meeting

The Board of Trustees Miami Independent School District

A Special Meeting of the Board of Trustees of Miami Independent School District will be held October 24, 2016, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 100 Warrior Lane, Miami, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. President calls meeting to order
2. Consideration and action to authorize Superintendent to hire High School Science Teacher

I will be going to a job fair at Texas Tech on November 2 in hopes of finding a science teacher. I would like the board to give me authorization to offer a contract from November 2 to November 18 should I find a qualified science teacher. My reasoning behind this is to be able to quickly act on securing a teacher should I find one before another district is able to offer a position. The attorney will be sending a resolution that I will have at the board meeting.

3. Discussion and possible action of 2014 bond projects as pertaining to new construction

A. ASI # 78

This work has already been completed. They needed a decision made 2 weeks ago ASAP so I told them to go ahead since the amount was under \$5000 which is my limit to approve work or supplies.

B. Increase networking

A switch needs to be added in a closet closer to the far west classrooms for the company to certify that internet will be sustained. The distance from the server room to these classrooms is more than 300 feet and the company will not guarantee reliable internet, so a switch should be added.

The fire door between the commons and the classroom wing needs networking added. This door will automatically close if the fire alarms go off.

C. Emergency buttons

AV-Corp demonstrated the new PA system and Bell system to Blair, Matt, and myself. AV-Corp is upgrading us to the newest system that has come out since they were awarded the project at no extra charge. This system is web-based and very user friendly. This does not include the emergency call buttons in the classrooms. To add the call buttons would be \$13,285. If there was a lock down situation, classrooms turn on their emergency button and the main panel will light up which classrooms are secure by the color of a light. If the light for a room has

not changed colors, then that could mean that the classroom was not secure. The call button would still work

D. New concession stand, track, field lighting, and fence estimates

James will have the estimates at the meeting to report to the board

E. Furniture proposal from Indeco Sales

Herb Youngblood will be at the meeting to represent his furniture company, Indeco.

4. Tour site of new construction with architect and construction manager at risk

5. Financial Report

6. Adjourn