

# Miami ISD Board of Trustee Meeting

Regular Meeting: August 17, 2015 6:30 pm

Members Present: Cindy Wheeler, Tom Grantham, Rusty Early  
Darell Dodson, Terry Wheeler, Brian Bengé

Members Absent: None

Administration Present: Donna Gill, Blair Hall

Administration Absent: None

Visitors Present: Cleve Wheeler, Paul Hare, Liz Poage, James Hicks

Meeting was called to order by Tom Grantham.

Review Minutes from July regular meeting and Aug. 10 Special meeting.

Received update from James Hicks on the new school construction.

Accountability update received.

Motion by Rusty Early, second by Terry Wheeler. Brandy Walls presentation requesting college financial assistance for a Master's degree by the District paying tuitions, fees & books. Motion carried All Ayes.

Principals report. Class sizes. Duel credit classes.

Discuss TASA/TASB Convention Oct. 2-4 in Austin.

School Board applications. Two have been returned, six are still out. Monday August 24 is the last day.

Motion by Darell Dodson, second by Cindy Wheeler. West Texas Gas Inc. agreement. To accept the agreement. Motion Carried All Ayes.

Motion by Rusty Early, second by Terry Wheeler. To approve the Budget amendment for 2014-2015. Motion Carried All Ayes.

Motion by Darell Dodson, second by Brian Bengé. To approve the 2015-2016 budget. Motion Carried All Ayes.

Motion by Tom Grantham, second by Rusty Early. To set the Tax rate for the 2015-2016 \$1.04 for M&O and \$0.28 for I&S. Motion Carried All Ayes.

Move to Executive session@ 7:25 p.m. 551.072 Discussion of purchase, lease or value of real property.

Move out of Executive session @ 7:40 p.m.

Motion by Terry Wheeler, second by Cindy Wheeler. To approve Chapter 41 agreement with TEA and select option 3 unless a suitable option 4 partner is found. Motion Carried All Ayes.

Motion by Darell Dodson, second by Rusty Early. To approve a resolution granting 4-H extracurricular status. Motion Carried All Ayes.

Motion by Terry Wheeler, second by Brian Bengel. To appoint Michael Wilkes as adjunct faculty member of MISD. Motion Carried. All Ayes.

Motion by Darell Dodson, second by Rusty Early. To approve the Student Code of Conduct for 2015-2016 school year. Motion Carried All Ayes.

Review financial Reports:

Review bills for August check register.

Cash and investment report.

Activity fund balances.

General fund expenditures and revenues for July 2015.

Tax report.

No personnel issues.

Motion by Cindy Wheeler, second by Brian Bengel. To adjourn at 8:33 p.m. Motion Carried All Ayes.

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Tom Grantham, President

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Rusty Early, Secretary

