

Miami ISD Board of Trustee Meeting

Regular Meeting: December 21, 2015 6:00 pm

Members Present: Cindy Wheeler, Tom Grantham, Rusty Early
Darell Dodson, Brian Benge, Kay Thompson

Members Absent: Ryan Windley

Administration Present: Donna Gill, Blair Hall

Administration Absent: None

Visitors Present: James Hicks, Richard Constancio, Chelsi Underwood

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

Public comments: None

Minutes accepted from November meeting.

Principal Report.

Review Texas Academic Performance Report TAPR for 2014-2015.

Review Board members CEU's earned: All members received necessary CEU's as required by TEA.

Additional information on FIRST rating: 98.83% of districts passed for the 13-14 year.

Discussion and possible action for current school construction project, no action.

Discussion and possible action for Chelsi Underwood to pursue a Master's degree in Biology with the district's education program.

Motion by Kay Thompson, second by Cindy Wheeler. To approve Chelsi Underwood for Miami ISD education incentive program to pay for her Master's degree with a three year commitment.

Motion carried All Ayes.

Superintendent Evaluation:

Attached is the evaluation which comes up in the January board meeting. Turn in each evaluation to Tom Grantham before the next regular board meeting on January 11th so that he has time to average the scores. No motion necessary.

Motion by Rusty Early, second by Darell Dodson. To appoint J.T. Smith and Charles Byrum to the Roberts County Appraisal District from January 1, 2016 to December 31, 2017. Motion carried All Ayes.

Motion by Darell Dodson, second by Kay Thompson. To purchase transportation for the District.

2 ½ ton 4X4 suburbans to replace #6 and #8 suburbans

A 56 passenger bus to replace Red School House Bus

Motion Carried All Ayes.

Discussion and possible action to move to private pay for a bus route. Negotiations pending.

Discussion and possible action to discuss HB 2610 (moving from instructional days to minutes for students) and its implications. More investigation needed. Report at next meeting.

Financial Reports

Review Bills

Cash and Investment Report

Activity Fund Balances

General Fund Revenues Report

Tax Report

Transportation Report

Bond Report

Personnel:

Resignation – none

Hire – none

Motion by Kay Thompson, second by Rusty Early to adjourn at 8:38p.m.

Tom Grantham, President

Rusty Early, Secretary