

Miami ISD Board of Trustee Meeting

Special Meeting: October 22, 2015 6:00 pm

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

Members Absent: Terry Wheeler

Administration Present: Donna Gill

Administration Absent: Blair Hall

Visitors Present: Richard Constancio, James Hicks, Paul Hare

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

Motion by Rusty Early, second by Cindy Wheeler. To approve GMP amendment #1 for subcontractors for the new school building \$23,801,158.00.

Motion by Brian Bengé, second by Darell Dodson. Alternate #1 (extension to practice gym). To approve \$297,434.00. Motion Carried All Ayes.

Motion by Tom Grantham, second by Brian Bengé. To approve Alternate #2 \$103,048.00 terrazzo flooring. Motion Carried All Ayes.

Motion by Darell Dodson, second by Rusty Early. To fund Alternate #3 \$28,800.00 four sided score board. Motion Carried All Ayes.

Motion by Rusty Early, second by Cindy Wheeler. To fund Alternate #4. \$74,991.00 Elementary play area. Motion carried all ayes.

Motion by Rusty Early, second by Tom Grantham. To fund Alternate #5. \$126,389.00 Additional elementary play area. Motion carried Early, Grantham, Dodson, Bengé Ayes. Nay Wheeler.

Motion by Darell Dodson, second by Cindy Wheeler. To accept the mill work from Hicks on the Science Labs. Motion Carried All Ayes.

Motion by Rusty Early, second by Darell Dodson. To fund upgrades #1 \$32,691.00 & #2 \$12,291.00 (Theatrical). Motion Carried All Ayes.

Motion by Cindy Wheeler, second by Rusty Early. To adjourn at 7:45 p.m. Motion Carried All Ayes.

Tom Grantham, President

Rusty Early, Secretary