

Miami ISD Board of Trustee Meeting

Regular Meeting: April 18, 2016 6:00 pm

Members Present: Cindy Wheeler, Tom Grantham, Rusty Early, Ryan Windley
Darell Dodson, Kay Thompson

Members Absent: Brian Bengé

Administration Present: Donna Gill, Blair Hall

Administration Absent: None

Visitors Present: Liz Poage

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

Public comments: None

Minutes accepted from March meetings accepted.

Discussed State Fire Marshal's inspection report on April 5.

The junior class is interested in selling pavers as a fund raiser. Richard is working on lay-out of an area for 500 pavers around the statue. The pavers cost \$15.00.

Principal Report.

Brian Housman did a talk on cyber safety, digital footprints & internet safety.

Matt Nielsen completed I safe training.

Successful competitions: FFA-4H, Golf, Tennis Track.

UIL at Clarendon math & number sense won district, editorial writing is moving on.

One act play advanced to district & bi-district with individual awards.

Completed PGP's Texas my Zone registration.

Early college handbook.

Motion by Darell Dodson, second by Cindy Wheeler. To approve 13 additional weather days for Wiley Hicks Contractors. Motion Carried All Ayes.

Motion by Rusty Early, second by Ryan Windley. To approve RFP#3 and AIS#24. Motion carried all Ayes.

Discussion in regards to furniture for the new facility. No action taken.

Reviewed the Roberts County Appraisal district Audit Report ending September 30, 2015.

Motion by Kay Thompson, second by Cindy Wheeler. To approve TASB Update 104 as recommended. Motion carried all Ayes.

Discussion to approve step salary schedules for exempt and non- exempt employees. No action taken.

Motion by Kay Thompson, second by Cindy Wheeler. To approve the Texas Teacher Evaluation and Support System (T-ESS) as the districts teacher appraisal system beginning 2016-2017 school year. Motion Carried All Ayes.

Discussion about Local procedures for SB 507. No action taken.

Discussion to purchase a UTV. No action taken.

Motion by Darell Dodson, second by Ryan Windley. To accept the offer for Derek Howard's barn for \$80,000. Motion Carried All Ayes.

Financial Reports:

Review Bills

Cash and Investment Report

Activity Fund Balances

General Fund Revenues and expenditures Report

Tax Report

Transportation Report

Bond Report

Personnel:

Discussion on teacher's contracts.

Motion by Rusty Early, second by Cindy Wheeler. To approve Karen Alston for a one year term contract for the 2016-2017 school year. Motion carried all Ayes.

Motion by Rusty Early, second by Kay Thompson. To approve Taeler Wilkes for a one year probationary contract for the 2016-2017 school year. Motion Carried All Ayes.

Motion by Cindy Wheeler, second by Ryan Windley. To adjourn at 9:10 p.m. Motion carried All Ayes.

Tom Grantham, President

Rusty Early, Secretary