

Miami ISD Board of Trustee Meeting

Regular Meeting: June 20, 2016 6:00 pm

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

Members Absent: None

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 May & June meetings accepted.

Principal Report.

Report on Transfer students.

Discussed 5th grade teacher. Mr. Hall pulled the idea.

Report on Student & Faculty Handbook.

Working on Master Schedule.

No ECHS numbers yet.

EOC retest will be July 11-15.

School And Community engagement survey results.

Motion by Rusty Early, second by Kay Thompson. To approve Region 16 contracts for the 2016-2017 school year. Motion Carried All Ayes.

Discussion about new school facility.

Progress report from Wiley Hicks Contractors.

Motion by Darell Dodson, second by Ryan Windley. To approve the RFP #7 custom tile work. Motion carried all Ayes.

Motion by Darell Dodson, second by Rusty Early. To approve RFP #9 Liquid chalkboards. Motion carried all Ayes.

Motion by Darell Dodson, second by Ryan Windley to purchase a John Deere diesel utility vehicle. Motion Carried All Ayes.

Motion by Rusty Early, second by Cindy Wheeler. To sell surplus bus and suburban school vehicles. Motion Carried All Ayes.

Motion by Kay Thompson, second by Cindy Wheeler. To set Cafeteria prices for 2016-2017 school year to: Breakfast \$1.50, PK-5 Lunch \$2.25, 6-12 Lunch \$2.50, Teachers Lunch \$3.25 and Adult Lunch \$5.00. Motion Carried All Ayes.

Motion by Rusty Early, second by Brian Benge. To approve Student Code of Conduct for 2016-2017 school year. Motion Carried All Ayes.

Discussion about disposal of surplus inventory in the current facility.

Discussion about the process of demolition.

Discussion for preliminary budgeting for 2016-2017.

Financial Reports:

Review Bills

Cash and Investment Report

Activity Fund Balances

General Fund Revenues Report

Tax Report

Transportation Report

Bond Report

Personnel:

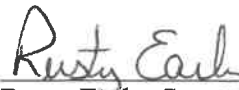
Hiring: Motion by Kay Thompson, second by Cindy Wheeler. To hire Richard L. Royal for a one year probationary contract. Motion Carried All Ayes.

Resignations: None as of Friday June 17, 2016.

Motion by Rusty Early, second by Brian Benge. To adjourn at 7:51 p.m. Motion carried All Ayes.



Tom Grantham, President



Rusty Early, Secretary