

Miami ISD Board of Trustee Meeting

Regular Meeting: November 29, 2016 6:00 pm

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

Members Absent: None

Administration Present: Donna Gill, Blair Hall

Administration Absent: None

Visitors Present: Richard Constancio, Carson Williams, Liz Poage, Rick Tennant,
James Hicks, Windley Family, Robotics Team, Micky Manor,
Teresa Manor, Jason Alstead, Matt Nielsen

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

Public Comments: None

Accepted minutes from October board meeting. Note that Liz Poage was present.

Principal's Report:
Employee Christmas Brunch
Financial Integrity Rating System of Texas (FIRST)
Student Recognition- Robotics Team

Swear in newly elected board members by Judge Tennant: Rusty Early and Logan Hudson.

Motion by Rusty Early, second by Kay Thompson. To nominate Tom Grantham as president.
Motion by Brian Bengé, second by Logan Hudson. To nominate Logan Hudson for president. Tom
Grantham, Cindy Wheeler, Ryan Windley, Rusty Early and Kay Thompson for Tom Grantham.
Logan Hudson and Brian Bengé for Logan Hudson. Motion Carried.

Motion by Kay Thompson, second by Cindy Wheeler. To nominate Logan Hudson for vice –
president. Motion Carried All Ayes.

Motion by Kay Thompson, second by Cindy Wheeler. To nominate Rusty Early as secretary.
Motion Carried All Ayes.

Motion by Rusty Early, second by Ryan Windley. To update board members on bank signature
cards add Logan Hudson and remove Darell Dodson from, AIM bank and Firstbank Southwest.
Motion Carried All Ayes.

Motion by Logan Hudson, second by Tom Grantham. For the administration to rectify personnel overtime past pay then come up with a plan for future pay. Motion Carried All Ayes.

Discussion about employee mileage reimbursement. No action.

Discussion about TASB policies CI LEGAL and CI LOCAL. No action.

Motion by Cindy Wheeler, second by Kay Thompson. To approve credits from play zone area and liquid barrier. Motion Carried All Ayes.

Motion by Tom Grantham, second by Ryan Windley. To upgrade security system. For Tom Grantham, Rusty Early, Ryan Windley, Logan Hudson, Cindy Wheeler, Brian Bengé. Against Kay Thompson Motion Carried.

Motion by Kay Thompson, second by Cindy Wheeler. To accept 1A, 2 and 3 for \$1,387,207.00. Motion Carried All Ayes.

Playground equipment. Tabled.

Scoreboard in competition gym. Review only.

Motion by Cindy Wheeler, second by Ryan Windley. To contract Bekins to move school for \$16,680.00. Motion Carried All Ayes.

Financial Reports:

Review Bills.

Cash & Investment report.

Activity Fund Balances.

General Fund Revenues and Expenditures Report.

Tax report.

Transportation Report.

Bond Report.

Hiring's: Mr. Hall interviewed Ms. Kunst on Wenesday before Thanksgiving. She is certified High School Life Science and will take the composite science test in December. She will graduate from WTAMU in December. We would like to offer a one year probationary teacher contract.

Motion by Rusty Early second by Ryan Windley. To hire Heaven Kunst as Science teacher. Motion Carried All Ayes.

Resignations: AD and football Coach Holloway. For: Tom Grantham, Ryan Windley, Cindy wheeler, Kay Thompson, Logan Hudson. Abstain: Brian Bengé. Motion Carried.

Motion by Kay Thompson, second by Brian Bengé. To adjourn at 9:39 p.m. Motion carried All Ayes.

Tom Grantham, President

Rusty Early, Secretary

