

## Miami ISD Board of Trustee Meeting

Regular Meeting:	February 15, 2016 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:	Richard Constancio, James Hicks

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

Public comments: None

Minutes accepted from January meeting.

Principal Report.

T-TESS training for teachers

ECHS mentor

AIM program presented

Scheduling training & registration

Activity Fund moved to TxEIS system

Robotics interest in faculty and students

Personal Finance course for 16-17 school year. Discussion to reduce credit from one to half.

Federal report card presented

The first recapture payment to TEA is due February 15. The district will send \$1,121,976 each month until August 15 for a total of \$7,853,835.

Our bond payment (principal and interest) is due February 15 in the amount of \$2,105,600. The next Payment will be next August 15 for \$623,700.

Federal report card for the campus, district and state.

Team of 8 Training with Tom Canby on March 9, 2016. Mr. Canby will go over school finance and budgeting. At the training we will look at the expenditures that are above what is required to operate a school such as above base teacher pay, stipends, programs, incentive pay etc. We will also explain the process how the districts' budget is created.

Update from Wiley Hicks Construction on school building project

Update from Shiver Megert on school building project.

Ranking future facility projects with 2014 bond proceeds. No Action.

Motion by Rusty Early, second by Kay Thompson. To purchase 50 Chrome books for Jr. High students. Motion Carried All Ayes.

Motion by Darell Dodson, second by Brian Bengé. To modify DEC (LOCAL) policy to read "Leave shall be recorded in half-day increments for all exempt employees and in increments of one hour for all non-exempt employees." Motion Carried All Ayes.

Motion by Kay Thompson, second by Brian Bengé. Decide on Plaque for new school. "A" proposal. Motion Carried All Ayes.

Discussion to authorize Mrs. Gill and James Hicks will get with the County to figure out how much more dirt they will need and the amount to give.

Motion by Darell Dodson, second by Kay Thompson. To repair road in front of duplexes and use bond money. Motion Carried All Ayes.

Motion by Rusty Early, second by Cindy Wheeler. To change the local business requirement from 1 credit to ½ credit for graduation. Motion carried All Ayes.

#### Financial Reports:

Review Bills

Cash and Investment Report

Activity Fund Balances

This report looks different because the activity accounts have been moved into the TxEIS system like the business office. This was done to streamline the process in Jennifer's office. This problem of checks not having signatures will no longer be an issue.

General Fund Revenues Report

Tax Report

As of Wednesday 2/10/2016 the budgeted collection revenue for M&O is 97.96% and 100% for the I&S taxes budgeted.

Transportation Report

Bond Report

Personnel:

Rusty Early motioned, seconded by Cindy Wheeler. To approve Blair Hall for a one-year term administrator's contract for the 2016-2017 school year. Motion Carried All Ayes.

Resignation – none

Hire – none

Discussion over teacher contracts/assignments concerns for next year.

Move to Executive Session under Section 551.074 at 8:53p.m.

Move out of Executive Session at 9:22 p.m.

Motion by Cindy Wheeler, second by Rusty Early. To adjourn at 9:25 p.m. Motion carried All Ayes.

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Tom Grantham, President

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Rusty Early, Secretary