

Miami ISD

Board of Trustees

August 28, 2017

6:00 PM

Miami ISD-Conference Board Room

800 Warrior Way, Miami TX 79059

Meeting of the Board of Trustees Minutes

Meeting called to order by: Tom Grantham

Opening Prayer: Rusty Early

Members Present: L. Hudson, C. Wheeler, R. Early, B. Bengé, K. Thompson, T. Grantham, R. Windley

Members Absent: None

Administration: Donna Hale, Mark Driskell, Liz Poage

Public Comments: Kevin Wheeler-Concerns with new facility, questioning engineering oversight of project.

Minutes accepted from July meetings.

General Information: Principal Report, 2017 Accountability Rating, Legislative Update.

Minutes

Agenda item: Budget Amendments for 2016-17

Discussion: Discussion and possible action to approve budget amendments for 2016-17 budget

Conclusions: Approve budget amendments as presented by administration.

Motion by: R. Early

Second by: K. Thompson

✓ Motion Carried. All Ayes

Against : none

Agenda item: 2017-18 School Budget

Discussion: Discussion and possible action to approve the 2017-18 school budget

Conclusions: Approve the 2017-18 budget as presented.

Motion by: R. Windley

Second by: C. Wheeler

✓ Motion Carried. All Ayes

Against : none

Agenda item: Tax Rate for 2017-18 School Year

Discussion: Discussion and possible action to set the tax rate for 2017-18 school year. \$1.04 for M&O and \$0.40 for I&S.

Conclusions: Approve the M&O tax rate at \$1.04 and I&S tax rate at \$0.40.

Motion by: C. Wheeler

Second by:

K. Thompson

✓ Motion carried. All Ayes

Against : none

Agenda item: Purchase of attendance credits from TEA

Discussion: For the 2017-18 school year, the school delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511 ©(4) to the superintendent, solely for the purpose of obligating the district under TEC Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.

Conclusions: Approve agreement to purchase attendance credits from TEA

Motion by: R. Early

Second by:

B. Benge

✓

Against : none

Agenda item: 2014 Bond Project

Discussion: Discussion and possible action in regards to the 2014 bond project.

Conclusions: Tabled.

Agenda item: Joint Election Agreement

Discussion: Discussion and possible action to approve joint election agreements with Gray and Roberts Counties.

Conclusions: Approve Gray and Roberts county election agreements for the 11-7-17

Motion by: K. Thompson

Second by:

R. Early

✓ Motion carried. All Ayes

Against : none

Agenda item: Brown, Graham, and Company Audit

Discussion: Discussion and possible action to approve engagement letter with Brown Graham and Company for 2016-17 audit.

Conclusions: No Action

Agenda item: Teacher Appraisal Calendar

Discussion: Discussion and possible action to adopt the 2017-18 teacher appraisal calendar.

Conclusions: Approve the teacher appraisal calendar as presented.

Motion by: L. Hudson

Second by:

B. Bengé

✓ Motion Carried. All Ayes

Against : none

Agenda item: Donation

Discussion: Discussion and possible action to accept donation.

Conclusions: Tabled

Agenda item: Bus Repair

Discussion: Discussion and possible action to repair Big Mac bus. Approximate cost \$30,000.00.

Conclusions: Approve ABC Bus repair Big Mac Bus.

Motion by: K. Thompson

Second by:

R. Windley

✓ Motion Carried. All Ayes

Against : none

Financial Reports:

Reviewed Bills

Cash and Investment Report

Activity Fund Balances

General Fund Revenues Report

Tax Report

Transportation Report

Bond Report

Personnel

Resignations-none

Hirings-none

Agenda item: Meeting Adjourned

7:40 PM

Motion by: C. Wheeler

Second by:

R. Early

✓ Motion carried: all eyes

Against : none

Other Information

Observers: Kevin Wheeler, Kyle Wheeler, Robert Clark, Richard Constancio, Brian Poage, Mickey Manor, Teresa Manor, Les Leach, Randy Crismas, Vick Ray, Paul Haire, Ray Young, Kim Bengé, Martha Porter, Steve Porter, Ray Cogburn, Jay Pharis

Other Notes:

Executive Session:

Tom Grantham, President

Rusty Early, Secretary