

Miami ISD

Board of Trustees

July 17, 2017

6:00 PM

Miami ISD

Meeting of the Board of Trustees Minutes

Meeting called to order by: T. Grantham

Opening Prayer: R. Early

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

Members Absent: R. Windly

Administration: D. Hale

Public Comments: Ray Young asked what the Board is going to do about a girls' basketball coach.

Minutes accepted from meetings.

Time of Adjournment not noted

General Information

Discussed 16-17 Expenses with EPSSA and projected 17-18 expenses. Discussed Special Legislative Session.

Minutes

Agenda item: Election for the November 7, 2017

Discussion: Discussion and possible action to order an election for the November 7, 2017

Conclusions: Call for a school board election on November 7, 2017

Motion by: K. Thompson

Second by: C. Wheeler

✓ Motion carried. All ayes.

Against : none

Agenda item: 2014 Bond Project RFP #33

Discussion: New wall pads for auxiliary gym

Conclusions: Purchase wall pads for auxiliary gym for the price of \$ 7,716.00

Motion by: R. Early

Second by: L. Hudson

✓ Motion carried. All ayes.

Against : none

Agenda item: 2017-18 Budget

Discussion: Discussion and possible action in regards to the 17-18 budgets.

Conclusions: No Action.

Agenda item: Finances

Discussion: Discussion of finances.

Conclusions: No Action.

Agenda item: Student Code of Conduct 17-18 school year

Discussion: Discussion and possible action to approve the Student Code of Conduct for the 17-18 school years.

Conclusions: Approve Student Code of Conduct for the 2017-18 School Year.

Motion by: B. Bengé

Second by:

C. Wheeler

✓ Motion carried. All ayes.

Against : none

Agenda item: Student Handbook for 2017-18

Discussion: Discussion and possible action to approve the Student Handbook for 17-18 year.

Conclusions: Approve the 2017-18 Student Handbook

Motion by: L. Hudson

Second by:

K. Thompson

✓ Motion carried. All ayes.

Against : none

Agenda item: DIP goals for the 2017-18-19 school years.

Discussion: Discussion and possible action to approve the DIP goals for the 2017-18-19.

Conclusions: Approve goals for the 2017-18-19 school year.

Motion by: R. Early

Second by:

C. Wheeler

✓ Motion carried. All ayes.

Against : none

Agenda item: ESC 16 Contract for 17-18 school year.

Discussion: Discussion and possible action to approve ESC 16 Contract for 17-18 school year.

Conclusions: Approve ESC 16 contracts for 2017-18 school year as presented

Motion by: K. Thompson

Second by:

R. Early

✓ Motion carried. All ayes.

Against : none

Agenda item: District tag line and mission statement.

Discussion: Discussion and possible action to approve a new District tag line and mission statement.

Tag Line: Determination. Excellence. Integrity. WARRIORS

Mission Statement: Miami ISD has a staff and student body determined to exhibit excellence in every endeavor and demonstrate integrity in every encounter to be an inspiration to the community and the world.

Conclusions: Approve the new tag line and district mission statement as presented.

Motion by: C. Wheeler

Second by:

K. Thompson

✓ Motion carried. All ayes.

Against : none

Agenda item: Hire Sam Browning part-time for one year term contract. **Begin:7:30 PM** **Executive Session**

Motion by: K. Thompson

Second by:

B. Benge

✓ Motion carried: All ayes

Against : none

Agenda item: Offer Mark Driskell a one year probationary contract.

Executive Session

Motion by: B. Benge

Second by:

C. Wheeler

✓ Motion carried: all ayes

Against : none

Agenda item: Executive Session TGC 551.073

Executive Session

Discussion: Discussion and possible action for prospective gift.

Conclusions: No Action

Agenda item: Coaching Contract

Ended:8:58PM

Executive Session

Discussion: Discussion and possible action to change Serena Alford's contract.

Conclusions: Change Serena Alford's contract from 10 month to 11 month contract.

Motion by: R. Early

Second by:

K. Thompson

✓ Motion carried. All ayes.

Against : none

Financial Reports:

Reviewed Bills

Cash and Investment Report

Activity Fund Balances

General Fund Revenues Report

Tax Report

Bond Report

Resignations: None-Coach Berry did not sign or return contract and board does not have to take action.

Hiring's: Principal and Social Studies Teacher

Agenda item: Meeting Adjourned @ 9:03 PM.

Motion by: C. Wheeler

Second by:

R. Early

✓ Motion carried: all ayes

Against : none

Other Information

Observers: Kim Benge, Brian Poage, Ray Young, Mark Driskell, Mickey Manor, Teresa Manor, Vicki Ray, Richard Constancio, James Hicks, Liz Poage.

Other Notes:

Executive Session: Moved into Executive Session @ 7:30 PM. Moved out of Executive Session @ 8:58 PM.

Tom Grantham, President

Rusty Early, Secretary