

Miami ISD

Board of Trustees

July 31, 2017

6:00 PM

Miami ISD

Special 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, R. Windley
Members Absent: None
Administration: D.Hale, M. Driskell
Public Comments: None

Minutes

Agenda item: Adjunct Faculty Adviser

Discussion: Discussion and possible action to approve adjunct faculty adviser Michael Wilkes.

Conclusions: Approve Roberts County Agri-Life Extension agent as adjunct faculty member for the 2017-18 school year.

Motion by: L. Hudson **Second by:** R. Windley

✓ Motion carried.

Against :

Agenda item: MISD Tax Refunding Bonds

Discussion: Consideration of the passage of an order authorizing the issuance and sale of Miami ISD Unlimited Tax Refunding Bonds. Approve Parameter order under scenario 1.

Conclusions: Reissuance of \$10,000,000.00 of bond proceeds by Hilltop Securities.

Motion by: K. Thompson **Second by:** C. Wheeler

✓ Motion carried.

Against :

Agenda item: Girls Basketball Coach

Discussion: Discussion and possible action to hire a basketball coach.

Conclusions: Hire Caleb Reimer for a one year probationary dual assignment contract for the 2017-18 school year.

Motion by: R. Early

Second by:

B. Benge

✓ Motion carried.

Against : none

Agenda item: Meeting Adjourned

6:38 PM

Motion by: C. Wheeler

Second by:

R. Windley

✓ Motion carried: all ayes

Against : none

Other Information

Observers: Liz Poage, Brian Poage, Jason Hughes, Rita Simpson, Caleb Reimer

Other Notes:

Executive Session:

Tom Grantham, President

Rusty Early, Secretary