

## Miami ISD Board of Trustee Meeting

Regular Meeting: May 22, 2017 6:00 pm

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

Members Absent: None

Administration Present: Donna Gill, Blair Hall

Administration Absent: None

Visitors Present: Liz Poage, Donny Bell, Chris Didway, Hether Williams, Vicki Ray, Ray Young, Mary Skidmore, Michael Eisenwine, Tucker Long, Holly Jackson, William Jackson, Tony Coombs, Neil Carter, Les Leach.

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

Public Comments: Donny Bell-Comments about Coaches. Vicki Ray- Comments for Les Leach about Mrs. Wilkes and Mrs. Williams. Les Leach- Comments about Mrs. Wilkes and Mrs. Williams.

Accepted the minutes from the April board meeting.

Principals report.

Motion by R. Early. Second by C. Wheeler to pay the 3 custodians \$15.00 per hour for cleaning new school during the summer or until finished. Motion carried. All ayes.

Presented Estimated Taxable Values for 2017-18.

Reviewed the District's Investment Policy.

Motion by C. Wheeler. Second by K. Thompson to accept Aim Bank as the depository bank for Miami ISD for the 2017-18 and 2018-19 school years. Motion carried. All ayes.

Motion by K. Thompson. Second by R. Windley to accept a donation from the Pickens Abraham Foundation in the amount of \$125,000.00. Motion carried. All ayes.

Motion by R. Early. Second by R. Windley to purchase supplies as presented by Mr. Long for the Ag program up to \$25,000.00. Motion carried. All ayes.

Motion by T. Grantham. Second by K. Thompson to enter into an Inter local Agreement with TASB Benefits Services. Motion carried. All ayes.

Motion by R. Early, second by B. Bengé to appoint the board as a whole to review Update 108 and report back in the June board meeting. Motion carried. All ayes.

Financial Reports:

Review Bills.

Cash & Investment report.

Activity Fund Balances.

General Fund Revenues Report.

Tax Report.

15-16 MOE Report

ADA Report.

Transportation Report.

Bond Report.

Discussion relating to the resignation of a custodian. Kay Thompson discussed with the board the survey she took from some of the teachers. She stated that teacher morale was low and that the district has serious issues.

Hirings: Motion by R. Early. Second by C. Wheeler to offer one year probationary contracts to Meagan Rankin, Shelly Brooks, and Brenda Kuempel. Motion carried. All ayes.

Resignations: Motion by B. Bengé. Second by L. Hudson to accept resignations from Stephanie Holloway, Amber Hays, Diana Locke, Sam Browning, and Teresa Eubank. Motion carried. All ayes.

Motion by R. Early, second by K. Thompson to adjourn at 9:00 p.m. Motion carried. All ayes.

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Tom Grantham, President

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Rusty Early, Secretary