

# Miami ISD

## Board of Trustees

November 16, 2017

6:00 PM

Miami ISD Conference Room

800 Warrior Way, Miami TX 79059

Meeting of the Board of Trustees Minutes

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**Meeting called to order by:** T. Grantham

**Opening Prayer:** R. Early

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

**Members Absent:** None

**Administration:** Donna Hale, Mark Driskell, Liz Poage

**Public Comments:** None

*Minutes accepted from October meeting.*

**General Information:**

*Principal's Report*

*Employee Christmas Brunch*

*Financial Integrity Rating System of Texas.*

*Move December Board meeting to December 21<sup>st</sup>.*

*Team of Eight Training on January 18<sup>th</sup>.*

## Minutes

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**Agenda item:** Business Items

**Discussion:** Action to canvas the November 7, 2017 school board election.

**Conclusions:** Accept the results of the November 7, 2017 election with Brian Benge and Cindy Wheeler winning the three year term.

**Motion by:** R. Early

**Second by:**

L. Hudson

✓ Motion carried. All ayes.

Against : none

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**Agenda item:** Reorganization of the Board

**Discussion:** Elected Board members sworn in by Judge Tennant.

**Conclusions:** Logan Hudson Elected as Board President

**Motion by:** K. Thompson

**Second by:**

R. Early

✓ Motion carried. All ayes

Against : none

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**Agenda item:** Board Vice-President

**Discussion:**

**Conclusions: Brian Benge elected as Board Vice-President.**

**Motion by: C. Wheeler**

**Second by:**

K. Thompson

✓ Motion carried. All ayes.

Against : none

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**Agenda item:** Board Secretary

**Discussion:**

**Conclusions: Rusty Early elected as Board Secretary.**

**Motion by: K. Thompson**

**Second by:**

R. Windley

✓ Motion carried. All ayes.

Against : none

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**Agenda item:** Senior trip

**Discussion: Discussion and possible action to approve the Senior trip.**

**Conclusions: Approve the class of 2018's Disney World Senior trip.**

**Motion by: C. Wheeler**

**Second by:**

K. Thompson

✓ Motion carried. All ayes.

Against : none

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**Agenda item:** Possible action as it relates to the 2014 bond proceeds.

**Discussion: Reviewed proposals for a close out construction audit. Section 73 subset 7.2.2 states in our contract with Hicks the owner's auditors or other representatives will review and report in writing on the construction manager's final accounting within 30 days after delivery of the final accounting to the Architect by the construction manager. The Architect is not responsible for verifying the accuracy of the construction manager's final accounting.**

**Conclusions: Contract with R.L. Townsend and Associates to conduct a close-out final payment audit for the 2014 bond construction project.**

**Motion by: K. Thompson**

**Second by:**

C. Wheeler

✓ Motion carried. All ayes.

Against : none

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**Agenda item:** TASB Update 109

**Discussion:** Discussion and possible action to approve TASB Update 109

**Conclusions:** Approve TASB Update 109

**Motion by:** R. Early

**Second by:**

R. Windley

✓ Motion carried. All ayes

Against : none

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**Agenda item:** TASB policy EIC-Class ranking

**Discussion:** Discussion and possible action in regards to TASB policy EIC Class ranking.

**Conclusions:** Take before the District Improvement Committee.

**Motion by:**

**Second by:**

✓ No action.

Against : none

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**Agenda item:** Meeting Adjourned

7:50 PM

**Motion by:** C. Wheeler

**Second by:**

R. Early

✓ Motion carried: all ayes

Against : none

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### ***Financial Reports:***

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Reviewed Bills

Cash and Investment Report

General Fund Revenues Report

Activity Fund Balances

Tax Report

Transportation Report

Bond Expenditures Report

Personnel-no changes

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## ***Other Information***

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**Observers: Sarah Martindale, Carson Williams**

**Other Notes:**

**Executive Session:**

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Tom Grantham, President

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Rusty Early, Secretary