

Miami ISD

Board of Trustees

October 16, 2017

6:00 PM

Miami ISD Conference Room

800 Warrior Way, Miami TX 79059

Meeting of the Board of Trustees Minutes

Meeting called to order by: L. Hudson **Opening Prayer:** R. Early

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

Members Absent: T. Grantham

Administration: D. Hale, M. Driskell, L. Poage

Public Comments: None

Minutes accepted from meetings.

General Information

Principals Report

Move November and December board meetings-no action.

Discussion of Attorney General's opinion on district transportation outside of school boundaries.

Minutes

Agenda item: 2014 bond proceeds as it relates to school facilities

Discussion: Discussion and possible action as it relates to the 2014 bond proceeds for payment of re- inspection of the elevator.

Conclusions: The board will not accept the change order to pay for the re-inspection.

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

✓ Motion carried. All ayes.

Against : none

Agenda item: Protective Scoreboard Cages

Discussion: Discussion and possible action to purchase protective cages for score boards in competition gym.

Conclusions: Purchase protective cages.

Motion by: R. Early **Second by:** K. Thompson

✓ Motion carried. All ayes.

Against : none

Agenda item: Fund Transfer for 2017 Bond Refunding

Discussion:

Conclusions: No Action

Motion by:

Second by:

✓

Against : none

Agenda item: TASB Update 109

Discussion: Discussion to appoint committee to review TASB Update 109.

Conclusions: No Action

Agenda item: Meeting Adjourned

7:44 PM

Motion by: K. Thompson

Second by:

R. Early

✓ 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

Other Information

Observers: Randy Crismas

Other Notes:

Executive Session:

Tom Grantham, President

Rusty Early, Secretary