

# Miami ISD

## Board of Trustees

September 18, 2017

6:00 PM

Miami ISD

800 Warrior Way, Miami TX.

Meeting of the Board of Trustees Minutes for September

---

**Meeting called to order by:** T. Grantham                      **Opening Prayer:** R. Early

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

**Members Absent:** K. Thompson

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

**Public Comments:** None

*Minutes accepted from meetings.*

### **General Information**

#### **A. Discussion in regards to the 2014 Bond Proceeds**

---

## **Minutes**

---

**Agenda item:** Donation

**Discussion:** Discussion and possible action to approve a donation.

**Conclusions:** Approve \$10,000.00 donation from Car Care.

**Motion by:** B. Benge    **Second by:** C. Wheeler

✓ Motion carried. All ayes.

Against : none

---

**Agenda item:** Engagement letter for 2016-17 with Brown Graham

**Discussion:** Discussion and possible action to approve an engagement letter for the 2016-17.

**Conclusions:** Approve engagement letter for Brown Graham for the 2016-17 audit.

**Motion by:** R. Early    **Second by:** R. Windley

✓ Motion carried. All ayes.

Against : none

---

**Agenda item:** Sale of Property

**Discussion:** Discussion and possible action to advertise the sale of property.

**Conclusions:** Authorize superintendent to advertise the sale of the property at 100 Warrior Lane.

**Motion by:**

**Second by:**

✓

Against : none

---

**Agenda item:** Discussion of purchase, exchange, lease, of property **Executive Session**

**Discussion:** TGC 551.072

**Conclusions:**

**Motion by:**

**Second by:**

✓

Against : none

---

**Agenda item:** Athletic Banners in Competition Gym

**Discussion:** Discussion and possible action to create a policy about displaying athletic achievements in the completions gym.

**Conclusions:** Starting 2017-18 school year, only state accomplishment banners will be displayed in the completion gym.

**Motion by:** R. Early

**Second by:**

R. Windley

✓ Motion carried. All ayes.

Against : none

---

**Agenda item:** Miami Wind Chapter 313 Agreement

**Discussion:** Discussion and possible approval of Application of Tax Credit on Qualified property for the Miami Wind I, LLC Chapter 313 Agreement.

**Conclusions:** Approve the Miami Wind I project is eligible for tax credits and approve acceptance of the tax credit application.

**Motion by:** L. Hudson

**Second by:**

B. Bengé

✓ Motion Carried

Against : C. Wheeler abstains.

## ***Financial Reports:***

---

Reviewed Bills  
Cash and Investment Report  
Activity Fund Balances  
General Fund Revenues Report  
Tax Report  
Transportation Report  
Bond Report

## ***Personnel:***

---

Hirings-none  
Resignations-none

---

**Agenda item:** Meeting Adjourned **7:37**

**Motion by:** C. Wheeler **Second by:** R. Early

✓ Motion carried. All ayes.

Against : none

## ***Other Information***

---

**Observers: None**

**Other Notes:**

**Executive Session:**

---

Tom Grantham, President

---

Rusty Early, Secretary