

Miami ISD

Board of Trustees

April 19, 2018

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. Benge, T. Grantham, R. Windley, K. Thompson

Members Absent: None

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

Public Comments: None

Agenda item: Amended minutes accepted from March meeting.

Motion by: L. Hudson

Second by:

C. Wheeler

✓ Motion carried: all ayes

Against : none

General Information:

Principal's report

Recognition of One Act Play

Business Items:

Construction audit from Townsend and Associates-No action.

Renovation of concession stand-No action.

Tax Rollback Election for 2018-19 school year. No action.

Accept/reject bids on 100 Warrior Lane school property. No action.

Minutes

Agenda item: TASB Update 110

Discussion: Discussion and possible action to approve TASB Update 110

Conclusions: Approve TASB Update 110

Motion by: L. Hudson

Second by:

R. Early

✓ Motion carried. All ayes.

Against : none

✓ Motion carried. All ayes.

Against : none

Agenda item: Meeting Adjourned

9:26 PM

Motion by: C. Windley

Second by:

K. Thompson

✓ 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

Hirings-none.

Other Information

Observers: Tim Williams

Other Notes:

Executive Session: Executive session TGC 551.076. Entered-6:10 PM Exited-7:29 PM.

Logan Hudson, President

Rusty Early, Secretary