

Miami ISD

Board of Trustees

December 21, 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, T. Grantham, R. Windley, K. Thompson

Members Absent: None

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

Public Comments: None

Agenda item: Minutes accepted from January meeting.

Motion by: C. Wheeler

Second by:

K. Thompson

✓ Motion carried: all ayes

Against : none

General Information:

Principal Report

Recapture Payment-February through August-\$400,378.00 for a total of \$2,802,646.00

Bond Payment-Principal amount\$1, 585, 00.00- Interest amount-\$498,945.00.Interest only payment due in August

New communication system-Parent Square to replace Blackboard

Reviewed parent and student surveys

Reviewed budget Information

Business Items:

Minutes

Agenda item: 2014 Bond Construction Project

Discussion: Discussion and possible action in regards to the 2014 Bond Construction Project to approve Final Payment to Hicks Construction.

Conclusions: Payment to Hicks Construction for the amount of \$1,164,816.91 and keep \$100,000.00 for retainage flooring and misc.

Motion by: T. Grantham

Second by:

B. Bengé

✓ Motion carried. All ayes.

Against : none

Agenda item: Approval of work on the new school.

Discussion: Discussion and possible action to accept work on the school building project and football field.

Conclusions: Approve work for the school building project and football field.

Motion by: L. Hudson

Second by:

T. Grantham

✓ Motion carried. All ayes

Against : none

Agenda item: 2018-19 School Calendar

Discussion: Discussion and possible action to approve the 2018-19 school calendar.

Conclusions: Approve Calendar #1 for the 2018-19 school year with adjustments or amendments.

Motion by: R. Early

Second by:

R. Windley

✓ Motion carried. All ayes.

Against : none

Agenda item: Budget Amendments

Discussion:

Conclusions: No action.

Motion by:

Second by:

✓

Against : none

Agenda item: Donation

Discussion: Car Care Donation

Conclusions: Approve donation from Car Care for \$1250.00

Motion by: R. Early

Second by:

C. Wheeler

✓ Motion carried. All ayes.

Against : none

Financial Reports:

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

Personnel

Hirings-none
Resignations-None

Agenda item: Principal Contract

Discussion: Discussion and possible action concerning principal contract.

Conclusions: Approve Mark Driskell for a two year term contract.

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

✓ Motion carried. All ayes.

Against : none

Agenda item: Meeting Adjourned

8:55 PM

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

✓ Motion carried: all ayes

Against : none

Other Information

Observers: James Hicks

Other Notes:

Executive Session: None

Logan Hudson, President

Rusty Early, Secretary