Miami ISD
Board of Trustees

April 15, 2019

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**

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

Absent:

Administration: D. Hale, M. Driskell

Public Comments: none

Agenda item: Minutes accepted from March meeting.

Motion by: **L. Hudson** **Second by:** **B. Benge**

✓ Motion passes.

Against : none

4. General Information:

A. Principal's Report-Explanation of HB 5 and graduation requirements
B. Information about Legislative meetings and status of bills
C. Summer Art Classes
   a. Mrs. Alford will be offering summer art classes to both students and adults. Supplies will be purchased by her and there will not be a facility rental charge.

5.Business Items:

Minutes

Agenda item: **Donation**

Discussion: Discussion and possible action to approve donation from Car Care.

Conclusions: Accept donation from Car Care for $2000.00

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

✓ Motion passes. For: C. Wheeler, B. Benge, R. Windley, K Thompson, and L. Hudson.

Abstained: Brock Hodges

Agenda item: Street light at Harrah Street and Warrior Way

Discussion: Discussion and possible action to pay for one-third of the expenses for a street light at the corner of Harrah Street and Warrior Way. The school's portion is $691.46. The cost of the light will be split equally between the school, CDC, and ESD. The city will pay the monthly electricity bill for the light.

Conclusions: Approve to pay 1/3 of the street light ($691.46) to city of Miami.

Motion by: **B. Hodges** **Second by:** **R. Windley**

✓ Motion passes.

Against : none

Agenda item: Request for Additional State Aid

Discussion: Discussion and possible approval of a Request for Additional State Aid for Ad Valorem Tax Credit for the Miami Wind I Project.

Conclusions: Approve the request for additional state aid for ad valorem tax credit for the Miami Wind I project.

Motion by: B. Hodges **Second by:** **K. Thompson**

✓ Motion passes.

Against : none

Agenda item: MISD Unlimited Tax Refunding Bonds, Series 2019

Discussion: Consideration of the passage of an order authorizing the issuance and sale of Miami Independent School District Unlimited Tax Refunding Bonds, Series 2019, appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the District the selection of bonds to be refunded, the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; providing for the approval by the pricing officer of the form of a paying agent/registrar agreement; levying a tax and providing for the security and payment for the bonds; providing for the approval by the pricing officer of the purchase contract; and enacting other provisions relating thereto.

Conclusions: Authorize the issuance and sale of Miami Independent School District Unlimited Tax Refunding Bonds, Series 2019, appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the District the selection of bonds to be refunded, the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; providing for the approval by the pricing officer of the form of a paying agent/registrar agreement; levying a tax and providing for the security and payment for the bonds; providing for the approval by the pricing officer of the purchase contract; and enacting other provisions relating thereto.

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

✓ Motion passes.

Against : none

Agenda item: **School House**

Discussion: Discussion and possible action to approve a bid for a new roof for school house.

Conclusions: Approve the bid from Crawford Exteriors in the amount of $8100.00 to have the principal's house re-roofed.

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

✓ Motion passes.

Against : none

6: Financial Reports:

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

Agenda item: **Consent Agenda**

Discussion:

Conclusions: Approve Consent Agenda

Motion by: **L. Hudson** **Second by:** **K. Thompson**

✓ Motion passes.

Against : none

Agenda item: **Executive session 551.076** **Entered: 7:06 PM** **Exited: 7:54 PM**

Discussion: Considering the deployment, specific occasions for, or implementation of security personnel or devices.

Conclusions: No Action.

7: Personnel

Agenda item: **Possible Consult with legal counsel in closed session 551.071**

Discussion:

Conclusions: No action. Did not enter into executive session.

Agenda item: **Resignations**

Discussion:

Conclusions: Approve the resignations of Tory Peet and Caleb Reimer.

Motion by: **L. Hudson** **Second by:** **B. Hodges**

✓ Motion passes.

Against : none

Agenda item: **Personnel**

Did not enter into Executive Session.

Discussion: Discussion and possible action to recommend teacher contracts for 2019-2020 school year.

Conclusions: Approve the chapter 21 teacher contracts as recommended by the administration for the 2019-20 school year.

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

✓ Motion passes.

Abstained : B. Hodges

Agenda item: Motion to Adjourn **Time:** 8:25 PM

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

✓ Motion passes.

Against : none

Other Information

Observers: Joey Dieker-Hilltop Security

Other Notes:

Executive Session: Executive Session 551.076, Entered 7:06 PM Exited: 7:54 PM

Logan Hudson, President

Rusty Early, Secretary