

# Miami ISD

## Board of Trustees

August 13, 2020

6:00 PM

Miami ISD Conference Room

800 Warrior Way, Miami TX 79059

Special Meeting of the Board of Trustees Minutes

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**Meeting called to order by:** L. Hudson

**Members Present:** L. Hudson, Mark Roberson, B. Bengé, K. Thompson

**Absent:** B. Hodges, R. Windley, C. Wheeler,

**Administration:** D. Hale

**Public Comments:** None

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### *Minutes*

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**Agenda item:** District Bonds

Conclusions: Approved refunding of a portion of the District's bonds according to Education Code 45.004; Gov't. Code Ch. 1207..

**Motion by:** Brian

**Second by:**

Mark Roberson

✓ **Motion passes.**

**Against :** none

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**Agenda item:** Edgenuity Web-based software:

Discussion:

Conclusions: Approved contract and quote from Edgenuity Web-based software.

**Motion by:** Kay Thompson

**Second by:**

Brian Bengé

✓ **Motion passes.**

**Against :** none

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**Agenda item:** Purchase NWEA

Discussion:

Conclusions: Approved purchase of NWEA..

**Motion by:** Kay Thompson

**Second by:**

Logan Hudson

✓ **Motion passes.**

**Against :** none

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**Agenda item:** Technology equipment from Region 4 through TEA's bulk order.

Discussion:

Conclusions: Approved the ESC 4 quote for technology equipment from TEA's bulk order.

**Motion by:** Logan Hudson

**Second by:**

Brian Bengé

✓ **Motion passes.**

**Against :** none

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**Agenda item:** Motion to Adjourn

**Time:** 6:58 pm

**Motion by:** Kay Thompson

**Second by:**

Logan Hudson

✓ **Motion passes.**

**Against :** none

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### ***Other Information***

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**Observers:** Jason Hughes

**Other Notes:**

**Executive Session:**

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Logan Hudson, President

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Brock Hodges, Secretary