

Miami ISD

Board of Trustees

August 6, 2018

6:00 PM

Miami ISD Conference Room

800 Warrior Way, Miami TX 79059

Special 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:

Administration: D. Hale, M. Driskell

Public Comments: None

General Information:

Conduct a public hearing to receive public comments on the budget and the proposed tax rate of \$1.47, M & O rate of \$1.06, and I & S rate of \$0.41.

Agenda item: Adopt a budget for the 2018-19 school year.

Discussion: Deliberation and possible action to adopt a budget for 2018-19 school year.

Conclusions: Approve the budgets for 199, 240, and 599.

Motion by: T. Grantham

Second by: R. Early

✓ Motion carried: all ayes

Against : none

Minutes

Agenda item: Adopt an ordinance setting a tax rate.

Conclusions: The board moves that the property tax rate be increased by the adoption of a \$1.47 tax rate.

Motion by: L. Hudson

Second by: C. Wheeler

✓ Motion carried: all ayes

Against : none

Agenda item: Election to ratify an adopted tax rate

Deliberation and possible action to order an election to ratify an adopted tax rate that exceeds the District's rollback tax rate to be conducted on Saturday, October 13, 2018.

Conclusions: The District will adopt an Order, as presented, calling a Special Tax Ratification Election, and authorize the Board President, Board Secretary and /or Superintendent, as appropriate, to execute any and all documents necessary to effectuate the matters contained therein.

Motion by: K. Thompson

Second by: R. Windley

✓ Motion carried: all ayes.

Against : none

Agenda item: Signature cards

Discussion: Deliberation and possible action to update signature cards at AIM Bank

Conclusions: Add Teresa Manor to District signature cards

Motion by: B. Bengé

Second by: R. Early

✓ Motion carried: all ayes.

Against : none

Agenda item: Hirings

Conclusions: Offer Ambryn LaDeau a one year probationary teaching contract for the 18-19 school year.

Motion by: R. Early

Second by: R. Windley

✓ Motion carried: all ayes.

Against : none

Agenda item: Meeting Adjourned

6:31 pm

Motion by: C. Wheeler

Second by: R. Early

✓ 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

Other Information

Observers:

Other Notes:

Executive Session:

Logan Hudson, President

Rusty Early, Secretary