

Miami ISD

Board of Trustees

February 18, 2019

8:00 AM

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

Members Present: L. Hudson, R. Early, B. Bengé, B. Hodges

Absent: C. Wheeler, R. Windley, K. Thompson, Mark Driskell

Administration: D. Hale

Public Comments: none

Minutes

Agenda item: Bluebird Bus

Discussion: Discussion and possible action to approve quote to Blue Star Bus Company for a 2017 Activity Bus at the cost of \$130,165.00.

Conclusions: Purchase 2017 Blue Bird Activity Bus from Blue Star.

Motion by: R. Early

Second by:

B. Hodges

✓ Motion passes.

Against : none

Agenda item: VanHool Activity Bus

Discussion: Discussion and possible action to authorize the superintendent to sell the 2005 VanHool Activity bus.

Conclusions: Authorize the superintendent to take bids on the VanHool Bus.

Motion by: B. Bengé

Second by:

B. Hodges

✓ Motion passes.

Against : none

Agenda item: Motion to Adjourn

Time: 8:07 AM

Motion by: R. Early

Second by:

L. Hudson

✓ Motion passes.

Against : none

Other Information

Observers:

Other Notes:

Executive Session:

Logan Hudson, President

Rusty Early, Secretary