

Miami ISD

Board of Trustees

July 27, 2020

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

Members Present: L. Hudson, C. Wheeler, Mark Roberson, B. Hodges, K. Thompson

Absent: Brian Bengé, Ryan Windley

Administration: D. Hale

Public Comments: none

General Information:

Update on the reopening of the school.

Information concerning the Request for Qualifications(RFQ) for Independent Certified Public Accountants for the purpose of conducting the financial audit of Miami ISD's Financial Statements.

Minutes

Agenda item: Refinance a portion of the School Bond

Conclusions: To consult with District's financial advisor to refinance a portion of the bonds in order to maintain the current I&S rate since the I&S values declined 28%.

Motion by: K. Thompson

Second by:

C. Wheeler

✓ **Motion passes.**

Against : none

Agenda item: Motion to Adjourn

Time: 6:40 PM

Motion by: C. Wheeler

Second by:

B. Hodges

✓ **Motion passes.**

Against : none

Other Information

Observers: N/A

Other Notes:

Executive Session:

Logan Hudson, President

Brock Hodges, Secretary