

Miami ISD

Board of Trustees

November 26, 2018

6:03 PM

Miami ISD Conference Room

800 Warrior Way, Miami TX 79059

Special Meeting of the Miami ISD Board of Trustees

Meeting called to order by: L. Hudson

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

Members Absent: Kay Thompson

Administration: D. Hale

Public Comments: None

Minutes

Agenda item: Property Bids

Discussion: Accept or reject bids for property.

Conclusions: One bid submitted to MISD – Allen Ellis \$3,000.00 for West 58 ½ ft of Lots 13-18, inclusive, Block 12, Original Town of Miami, Roberts County, Texas.

Motion by: B. Bengé

Second by:

R. Windley

✓ Motion passes.

Against : none

Agenda item: Lyndon Lloyd Auction

Discussion: Discussion and possible action to approve contract with Lyndon Lloyd Auction.

Conclusions: Approved contract with Lyndon Lloyd Auction to auction off surplus supplies.

Motion by: L. Hudson

Second by:

R. Early

✓ Motion passes.

Against : none

Agenda item: Tax Payments

Discussion: Discuss and possibly approve refunds for tax payments.

Conclusions: Authorize the superintendent to refund companies for heavy equipment tax payments - \$425,000.00

Motion by: L. Hudson

Second by:

C. Wheeler

✓ Motion passes.

Against : none

Agenda item: Signature Cards

Discussion: Discuss and possibly approve updating signature cards.

Conclusions: Add Brock Hodges to bank signature cards for AIM Bank and FirstBank Southwest and remove Tom Grantham.

Motion by: R. Early

Second by:

R. Windley

✓ Motion passes.

Against : none

Agenda item: Meeting Adjourned at 6:20

Motion by: C. Wheeler

Second by:

R. Early

✓ Motion passes.

Against : none

Financial Reports:

Other Information

Observers:

Other Notes:

Executive Session:

Logan Hudson, President

Rusty Early, Secretary