

Miami ISD

Board of Trustees

September 14, 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. Bengé, R. Windley, K. Thompson

Absent: B. Hodges

Administration: D. Hale, T. Tritz

Public Comments: none

Minutes

Agenda item: Tax Rate

Discussion: Proposed tax rate of \$0.9764 and I&S rate of \$0.46 for a total of \$1.4364.

The state sets the compressed rate at \$0.9164 plus MISD's 6 golden pennies to make the rate of \$0.9764. The I & S rate will cover the debt payment of \$1728298 and allow Debt Service to carry a budget surplus in order to pay off the debt early.

Agenda item: Motion to Adjourn

Time: 6:05 PM

Motion by: K. Thompson

Second by:

C. Wheeler

✓ **Motion passes.**

Against : none

Other Information

Observers: Stacey Horton, Tara Royal

Other Notes:

Executive Session:

Logan Hudson, President

Brock Hodges, Secretary