

Notice of Regular Meeting

The Board of Trustees Miami Independent School District

A Regular Meeting of the Board of Trustees of Miami Independent School District will be held February 15, 2016, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 100 Warrior Lane, Miami, Texas.

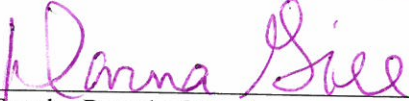
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. President calls meeting to order
2. Public Comments
3. Minutes Accepted from January Meeting
4. General Information
 - A. Principal Report
 - B. Recapture Payment
 - C. Bond Payment
 - D. Federal Report card for the campus, district and state
 - E. Team of 8 Training with Tom Canby on March 9, 2016
 - F. Update from Wiley Hicks Construction on school building project
 - G. Update from Shiver Megert on school building project
5. Business Items
 - A. Discussion and possible action to rank future facility projects with 2014 Bond Proceeds
 - B. Discussion and possible action to purchase 50 Chrome books for Junior High students
 - C. Discussion and possible action to modify policy DEC (LOCAL)
 - D. Discussion and possible action in regards to the 2014 Bond Construction Project
 1. Decide on Plaque for new school
 - E. Discussion and possible action to authorize the superintendent to sell or disperse of excess fill from construction site
 - F. Discussion and possible action to repair road in front of duplexes
 - G. Discussion and possible action to change the local requirement of 1 business credit to half a credit
6. Financial Reports

- A. Review Bills
 - B. Cash and Investment Report
 - C. Activity Fund Balances
 - D. General Fund Revenues Report
 - E. Tax Report
 - F. Bond Report
 - G. Transportation Report
7. Personnel
- A. Principal's Evaluation and Contract
 - B. Hirings, if any
 - C. Resignations, if any
 - D. Discussion over teacher contracts/assignments concerns for next year

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees