

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 November 16, 2015, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 100 Warrior Lane, Miami, Texas.

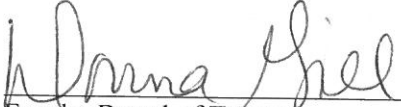
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. President calls meeting to order
2. Public Comments
3. Minutes Accepted from October Meeting
4. General Information
 - A. Principal Report
 - B. Highly Qualified Report
 - C. Update from the State Fire Marshal's Office
 - D. Employee Christmas Brunch
 - E. Financial Integrity Rating System of Texas (FIRST)
 - F. Forecast of school finance for Miami ISD
5. Business Items
 - A. Canvas the November 3 election results
 - B. Swear in newly elected board members by Judge Tennant: Tom Grantham, Kay Thompson, and Ryan Windley
 - C. Discussion and possible action to reorganize the board
 - D. Discussion and possible action about new school construction
 - E. Discussion and possible action to add new board members on bank signature cards at AIM Bank
 - F. Discussion and action on Local Policies for TASB update 103
 - G. Discussion and possible action to consider future projects with the 2014 bond
 - H. Discussion and possible action to purchase school transportation through Buy Board
 - I. Discussion and possible action to vote on the Gray County Appraisal Board of Director
 - J. Discussion and possible action to approve local Truancy Policy

- K. Consideration and possible action to apply for the Early College High School Program for 2016-2017
- L. Discussion and possible action to purchase Chrome books for elementary classes
- M. Discussion and possible action to select a new logo
- 6. Financial Reports
 - A. Review Bills
 - B. Cash and Investment Report
 - C. General Fund Revenues Report
 - D. Activity Fund Balances
 - E. Tax Report
 - F. Transportation Report
 - G. Bond Expenditures Report
- 7. Personnel
 - A. Resignations, if any
 - B. Hirings, if any

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:

 11-13-2015
For the Board of Trustees