

# Notice of Regular Meeting

## The Board of Trustees Miami Independent School District

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A Regular Meeting of the Board of Trustees of Miami Independent School District will be held August 20, 2018, beginning at 6:00 PM in the Board Room of Miami ISD at 800 Warrior Way, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. President calls meeting to order
2. Public Comments:
3. Minutes Accepted from July and August Meetings
4. General Information
  - A. Principal Report
  - B. 2018 Accountability Rating
  - C. TRE election administrator
  - D. Information in regards to the District American Sign Language Program
  - E. Senior Parking spaces
5. Business Items
  - A. Discussion and possible action to approve budget amendments for the 2017-2018 budget.
  - B. Discussion and possible action to accept donation(s)
  - C. Discussion and possible action to adopt the 2018-2019 teacher appraisal calendar
  - D. Discussion and possible action to order an election during the November 2018 general election
  - E. Discussion and possible action to appoint Board President as Miami ISD's official voting delegate and Ryan Windley as the alternate to the 2018 TASB Delegate Assembly in Austin, TX on September 29, 2018.
  - F. Discussion and possible action to appoint the board president to NASB Advocacy Institute
  - G. Discussion and possible action to appoint a committee to review TASB Update 111 and CKC (LOCAL)

- H. Discussion and possible action to recognize Roberts County 4-H as an extracurricular activity for the 2018-2019 year.
  - I. Discussion and possible action to grant Michael Wilkes as adjunct faculty sponsor on behalf of Texas A&M AgriLife Extension for the 2018-2019 year
  - J. Discussion and possible action to pay a stipend for the ASL distance learning program
  - K. Discussion and possible action to amend the Housing agreement for employees.
6. Consent Agenda
- A. Review Bills
  - B. Cash and Investment Report
  - C. Activity Fund Balances
  - D. General Fund Expenditures and Revenues
  - E. Tax Report
  - F. Transportation Report
7. Personnel
- A. Resignations
  - B. Hirings
8. Adjourn

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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:

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For the Board of Trustees