

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 August 17, 2015, beginning at 6:30 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 July and August Meetings
4. General Information
 - A. Principal Report
 - B. TASA/TASB Convention
 - C. Accountability Update
 - D. Update on School Board Applications
5. Business Items
 - A. Discussion about construction project for new school
 - B. Discussion and possible action to approve an agreement with West Texas Gas to extend services to new site
 - C. Discussion and possible action to approve budget amendments for 2014-2015 budget
 - D. Discussion and possible action to approve the 2015-2016 budget
 - E. Discussion and possible action to set the tax rate for 2015-2016 school year
 - F. Discussion and possible action to acquire new property.
 - G. Discussion and possible action to approve Chapter 41 Agreement with TEA
 - H. Discussion and possible action to approve a resolution granting 4-H extracurricular status
 - I. Discussion and possible action to appoint Michael Wilkes as adjunct faculty member of MISD
 - J. Discussion and possible action to approve the Student Code of Conduct for 2015-2016
 - K. Discussion and possible action to approve an employee continuing education with

local program

6. Financial Reports
 - A. Review Bills
 - B. Cash and Investment Report
 - C. Activity Fund Balances
 - D. General Fund Expenditures and Revenues
 - E. Tax Report
7. Personnel
8. Adjourn

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