

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 December 21, 2015, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 100 Warrior Lane, Miami, Texas.

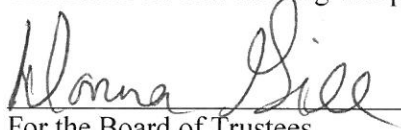
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. President calls meeting to order
2. Public Comments
3. Minutes Accepted from November Meeting
4. General Information
 - A. Principal Report
 - B. Review Texas Academic Performance Report (TAPR) for 2014-2015
 - C. Review Board Members CEU's earned
 - D. Additional information on FIRST rating
5. Business Items
 - A. Discussion and possible action for current school construction project
 - B. Discussion and possible action for upcoming projects and or construction with the 2014 Bond Proceeds
 - C. Discussion and possible action for Chelsi Underwood to pursue Master's Degree in biology with the District's education program.
 - D. Superintendent Evaluation
 - E. Discussion and possible action to appoint J.T. Smith and Charles Byrum to the Roberts County Appraisal District
 - F. Discussion and possible action to purchase transportation for the District
 - G. Discussion and Possible action to move to private pay for a bus route
 - H. Discussion and possible action to discuss HB 2610 and its implications
6. Financial Reports
 - A. Review Bills
 - B. Cash and Investment Report
 - C. Activity Fund Balances
 - D. General Fund Revenues Report

- E. Tax Report
- F. Transportation Report
- G. Bond 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:



For the Board of Trustees