

Agenda 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 June 15, 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 May Meeting 3
4. General Information
 - A. Principal Report
5. Business Items
 - A. Discussion about new school facility and land acquisition with architect and CMAR
Chad sold his water rights on this property to Mesa. Mesa has a right of first refusal that expires August 31, 2015. Chad has made contact with Mesa and they will sign a release. Our attorney is supposed to get in contact with Mesa. Right now dirt work has been postponed for one week.
 1. Discussion about type of fence to use to separate property lines at new facility
 - B. Discussion about wages for Hourly Employees for the 2015-2016 school year 6
In the spreadsheet you can see what I am recommending for hourly employees.
 - C. Discussion about wages for 12 month employees: Superintendent, principal, business manager
Donna's Salary \$91,750 (decided in January)
Liz's salary \$65,000
Blair's salary \$55,000 plus \$100 rent. He is moving into the principal house
 - D. Consideration and possible action to Increase number of teacher steps pay scale from 23 to 24
Last year the board added Step 22 to the teacher pay scale. It was discussed to add a step a year to our local pay scale since TEA's stops at Step 20. The board has increased each step by in the past by \$1000.
 - E. Consideration and possible action to approve 2015-2016 Teacher Appraisal 7

Calendar	
F. Discussion and possible action to approve the 2015-2016 District Improvement Goals	8
G. Discussion and possible action to approve Region 16 contracts for the 2015-2016 year.	11
H. Consideration and possible action to approve TASB Update 102	13
I. Consideration and possible action to accept a bid for the property at 300 Harvey	
J. Consideration and possible action to approve a donation from Canadian Redi Mix Canadian Redi Mix donated \$394 to the District. This was the cost of sand for the football field	
K. Consideration and possible action to request a low attendance days waiver from TEA There are three additional days that our attendance was 10% less than last year's ADA due to illnesses. 4-13 was 87.34%; 4-14 was 87.02%; and 4-15 was 87.21%. I am requesting authorization to request waivers from TEA for these three days.	21
L. Discussion and possible action to approve land damages for construction road Darell spoke with Chad and he is good with \$40 per rod.	40
6. Financial Reports	
A. Review Bills	41
B. Cash and Investment Report	46
C. Activity Fund Balances	51
D. General Fund Revenues Report	52
E. Tax Report	60
F. Transportation Report	62
7. Personnel	
A. Hirings: Please see the attached file for a HS English teacher application. I recommend the board offers a one year probationary teacher contract.	64
B. Resignations	