

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 March 23, 2015, beginning at 5:00 PM in the School Library 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
 - A. JT Smith
3. Minutes Accepted
4. General Information
 - A. Principal Report
 - B. High School Allotment Funds
 - C. Update about land for new school
 - D. 84th Legislation Session
 - E. Discussion about School Finance and District's fund balance
 - F. Update on Tennis Courts
 - G. Reinspection from State Fire Inspector
5. Business Items
 - A. Review and Approve Roberts County Appraisal District 2013-2014 Audit
 - B. Consideration and possible Action to adopt a homestead exemption and early payment discount
 - C. Discussion with Shiver and Megert about the new school design
 - D. Bid from BlueBird bus company for a new activity bus
 - E. Discussion about a Project Manager
 - F. Consideration and possible action to assist Roberts County monetarily with the new aspects of the new 4-H Shooting Range Building
 - G. Discussion and possible approval of the IMA and TEKS cert. for 2015-2016
6. Financial Reports
 - A. Review Bills

- B. Cash and Investment Report
 - C. Activity Fund Balances
 - D. General Fund Revenues and Expenditures Report
 - E. Tax Report
 - F. Transportation Report
7. Personnel
- A. Teacher Contracts
 - B. Hirings, If any
 - C. Resignations
 - D. Discussion and possible action of Independent Contractor for Principal

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