

# 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 October 19, 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 August and September Meetings
  4. General Information
    - A. Principal's Report
    - B. Update on State Fire Marshal's office
  5. Business Items
    - A. Discussion and Possible action to give extra duty pay to staff and faculty
    - B. Policy Update 103, affecting local policies
    - C. Discussion and possible action in regards to furniture for the new school
    - D. Consideration and possible action to approve Serena Alford for the education incentive program to obtain her Master's degree
    - E. Discussion and review of Superintendent Evaluation Tools
  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
  7. Personnel
    - A. Hirings, if any
    - B. Resignations, if any
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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