

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 April 18, 2016, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 100 Warrior Lane, Miami, Texas.

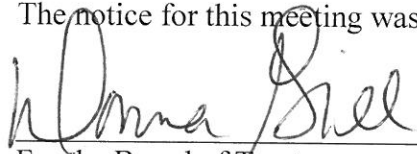
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. President calls meeting to order
2. Public Comments
3. Minutes Accepted from March Meetings
4. General Information
 - A. State Fire Marshal's Office inspection on April 5
 - B. Personalized Pavers
 - C. Principal's Report
5. Business Items
 - A. Discussion and possible action about new school facility in relations to the 2014 bond
 1. Discussion and possible action to approve 13 additional weather days for Wiley Hicks Contractors
 2. Discussion and possible action to approve RFP #3 and AIS #24 from Wiley Hicks
 3. Discussion and possible action in regards to furniture for the new facility
 - B. Review Roberts County Appraisal District Audit Report ending Sept. 30, 2015
 - C. Discussion and possible action to approve TASB Update 104
 - D. Discussion and possible action to approve step salary schedules for exempt and non-exempt employees
 - E. Discussion and possible action to approve Texas Teacher Evaluation and Support System (T-TESS) as the district adopted teacher appraisal system beginning 2016-2017 school year
 - F. Discussion and possible action to approve Local Policy for SB 507
 - G. Discussion and possible action to purchase a UTV
 - H. Discussion of prospective donation - Executive session in accordance with TGC 551.073

- I. Discussion of real property - Executive session in accordance with TGC 551.072
- 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
 - B. Discussion and possible action on teacher contracts
 - C. Hirings

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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees