

# 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 December 19, 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
  - A. Mickey Manor - Plan for current facility
3. Minutes Accepted from November Meeting
4. General Information
  - A. Principal Report
  - B. Review Texas Academic Performance Report (TAPR) for 2015-2016
  - C. Review Board Members CEU's earned
  - D. Superintendent Honor Roll
  - E. Information on new rating A-F system
  - F. Mileage Policy
  - G. Employee signing stipend
  - H. Plan for non-exempt bus drivers
5. Business Items
  - A. Discussion and possible action as it pertains to the 2014 bond proceeds
    1. Furniture
  - B. Discussion and possible action accepting quotes on Smart Projectors for the new school.
  - C. Discussion and possible action to accept a donation from Pampa Optimist Youth Club Children's Shopping Tour
  - D. Discussion and possible action for Team of 8 training.
  - E. Discussion and possible approval of the District of Innovation Plan TEC 12A 005(b)
  - F. Superintendent Evaluation

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

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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