

# 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 July 18, 2016, beginning at 6:00 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
3. Accept minutes from board meetings
4. General Information
  - A. Update on school building project
  - B. Principal's Report
5. Business Items
  - A. Discussion and possible action to order an election for the November 8, 2016 election
  - B. Discussion and possible action to approve Inter-Local Agreement with PCAT for Property, Liability, and Auto Coverage
  - C. Discussion and possible action as it pertains to the 2014 bond project
    1. RFP #10 - towel dispenser/waste receptacles
    2. RFP #11 - Gas piping in Home Ec. room
    3. RFP #3 - CKD stabilization
    4. potential projects at new school site
  - D. Discussion and possible action in regards to the 2016-2017 budget
    1. Discussion and possible action on eliminating programs and/or employee benefits for 2016-2017
  - E. Discussion of TASB Localized Policy Update 105
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. Bond Report

G. Transportation 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