

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 June 20, 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 May Meeting
4. General Information
 - A. Principal's Report
 - B. School and Community Engagement Survey Results
5. Business Items
 - A. Discussion and possible action to approve Region 16 contracts for the 2016-2017 year.
 - B. Discussion and possible action to approve RFP #7 - custom tile work
 - C. Discussion and possible action to purchase a utility vehicle
 - D. Discussion and possible action to sell surplus school vehicles
 - E. Discussion and possible action to set cafeteria prices for the 2016-2017 school year
 - F. Discussion and possible action to approve Student Code of Conduct for 2016-2017
 - G. Discussion as it pertains to disposal of surplus inventory in the current facility
 - H. Discussion about the process of demolition
 - I. Discussion and possible action for preliminary budgeting for 2016-2017
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:

B. Resignations

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