

# 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 May 16, 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 April Meeting
4. General Information
  - A. Principal's Report
    1. Cafeteria Survey
5. Business Items
  - A. Discussion and possible action in regards to the 2014 bond project
    1. Accept RFP #6 - Parking lot signage
    2. Discussion about necessary and potential work to new school location
    3. Discussion and possible action in regards to additional millwork work for RFP#6
    4. Discussion pertaining to the custom tile work
  - B. Estimated Taxable Values for 2016-2017
  - C. Review District's Investment Policy
  - D. Discussion and possible action to approve Instructional Material Allotment and TEK Certification for 2016-2017
  - E. Discussion and possible action to approve a step salary schedule for exempt and non-exempt employees
  - F. Discussion and possible action to certify students in Miami ISD's district but reside in Gray county for fund distribution
6. Financial Reports
  - A. Review Bills
  - B. Cash and Investment Report
  - C. Activity Fund Balances

D. General Fund Revenues Report

E. Tax Report

F. Bond Report

7. Personnel

A. Hirings

B. Resignations

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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