

# 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 November 29, 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 October Meeting
4. General Information
  - A. Principal Report
  - B. Employee Christmas Brunch
  - C. Financial Integrity Rating System of Texas (FIRST)
  - D. Student Recognition - Robotics Team
5. Business Items
  - A. Swear in newly elected board members by Judge Tennant: Rusty Early and Logan Hudson
  - B. Discussion and possible action to reorganize the board
  - C. Discussion and possible action to add new board members on bank signature cards at AIM Bank
  - D. Discussion and possible action as it relates to personnel overtime pay
  - E. Discussion and possible action as it relates to employee mileage reimbursement
  - F. Discussion and possible action as it relates to TASB Policies CI LEGAL and CI LOCAL
  - G. Discussion and possible action as it relates to the 2014 bond proceeds
    1. revised numbers for track and concession stand
    2. Playground equipment
  - H. Discussion and possible action to contract with Bekins to move furniture and equipment to new school
6. Financial Reports
  - A. Review Bills

- B. Cash and Investment Report
  - C. General Fund Revenues Report
  - D. Activity Fund Balances
  - E. Tax Report
  - F. Transportation Report
  - G. Bond Expenditures 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