

# 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 August 28, 2017, beginning at 6:00 PM in the Conference Board Room, Miami ISD 800 Warrior Way, 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:
  - Mr. Kevin Wheeler - Concerns with new facility
3. Minutes Accepted from July Meetings
4. General Information
  - A. Presentation of SOTY award by Ray Cogburn
  - B. Principal Report
  - C. 2017 Accountability Rating
  - D. Legislative Update
5. Business Items
  - A. Discussion and possible action to approve budget amendments for 2016-2017 budget
  - B. Discussion and possible action to approve the 2017-2018 budget
  - C. Discussion and possible action to set the tax rate for 2017-2018 school year
  - D. Discussion and possible action to approve an agreement to purchase attendance credits from TEA
  - E. Discussion and possible action in regards to the 2014 bond project
  - F. Discussion and possible action to approve joint election agreements with Gray and Roberts counties
  - G. Discussion and possible action to approve the engagement letter with Brown, Graham, and Company for the 2016-2017 audit
  - H. Discussion and possible action to adopt the 2017-2018 teacher appraisal calendar
  - I. Discussion and possible action to accept donation(s)
  - J. Discussion and possible action to approved quote to ABC bus company for repairs to the activity bus.

6. Financial Reports
  - A. Review Bills
  - B. Cash and Investment Report
  - C. Activity Fund Balances
  - D. General Fund Expenditures and Revenues
  - E. Tax Report
  - F. Bond Report
7. Personnel
  - A. Resignations
  - B. Hirings
8. Adjourn

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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