

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 December 21, 2017, beginning at 6:00 PM in the Conference Room 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
 - A. Amber Creamer
3. Minutes Accepted from November Meeting
4. General Information
 - A. Recognize the high school Volleyball girls for their accomplishment this season
 - B. Principal Report
 - C. Review Texas Academic Performance Report (TAPR) for 2016-2017
 - D. Review Board Members CEU's earned
 - E. Information on new rating A-F system
 - F. Team of 8 Training: January 18 at 6:00
 - G. Heavy Equipment Amicus Brief
5. Business Items
 - A. Executive Session: 551.082 Consideration of discipline of a public school child or complain or charge against personnel.
 - B. Discussion and possible action as it pertains to the 2014 bond proceeds
 - C. Superintendent Evaluation
 - D. Discussion and possible action to approve Charles Byrum and JT Smith to the Roberts County Appraisal District Board
 - E. Discussion and possible action on TASB EIC Local policy as it relates to figuring class rank.
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
 - G. Bond Report
7. Personnel
- A. Resignations, if any
 - B. Hirings, if any

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