

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 February 20, 2017, 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. Minutes Accepted from January Meeting
3. General Information
 - A. Principal Report
 - B. Recapture Payment
 - C. Bond Payment
 - D. Team of 8 Training with Region16 on Tuesday February 28 at 6:00 p.m.
 - E. March Board Meeting Date
4. Business Items
 - A. Discussion and possible action in regards to the 2014 Bond Construction Project
 1. RFP #24- ice machine
 2. Custodial washer/dryer
 3. Suggested layout for existing concession stand remodel
 4. Discussion and possible action for additional fire safety measures
 5. Relocate existing playground
 6. Update on telecommunications lines with Windstream
 - B. Discuss and possible action to approve the 2017-2018 school calendar
 - C. Discussion to appoint a committee to review TASB Update 107
 - D. Discussion and possible action to move \$3,000,000 of committed fund balance to unassigned fund balance
 - E. Budget Amendments
 1. Discussion and possible action to approve budget amendments for Function 52: Security
5. 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
 - G. Transportation Report
6. Personnel
- A. Principal's Evaluation and Contract
 - B. Hirings - Football Coach for 2017-2018
 - C. Resignations, if any
 - D. Discussion over personnel matters: teacher contracts/assignments concerns for next year
 - E. Discussion in regards to voluntary exit incentive program

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