

# 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 July 17, 2017, beginning at 6:00 PM in the Board of Trustees' Conference Room of Miami ISD at 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
3. Accept minutes from June board meeting
4. General Information
  - A. 16-17 Expenses with EPSSA and projected 17-18 expenses
  - B. Special Legislative Session
5. Business Items
  - A. Discussion and possible action to order an election for the November 7, 2017
  - B. Discussion and possible action as it pertains to the 2014 bond project
    1. RFP #33: Wall pads for auxiliary gym
  - C. Discussion and possible action in regards to the 2017-2018 budget
    1. Discussion of finances
  - D. Discussion and possible action to approve the Student Code of Conduct for 17-18 school year.
  - E. Discussion and possible action to approve the Student Handbook for 2017-2018
  - F. Discussion and Possible Action to approve the DIP goals for 17-18
  - G. Discussion and possible action to approve ESC 16 Contract for 17-18 school year.
  - H. Discussion and possible action to approve a new District tag line and mission statement
6. Financial Reports
  - A. Review Bills
  - B. Cash and Investment Report
  - C. General Fund Revenues and Expenditures Report
  - D. Tax Report

- E. Bond Report
- 7. Personnel
  - A. Resignations, if any
  - B. Hirings, Principal and Social Studies teacher
- 8. Executive Session
  - A. Discussion and Possible action for prospective gift: Executive session: TGC 551.073
  - B. Personnel Matters - Girls Basketball Coach: TGC 551.074

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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