

Notice of Special Meeting

The Board of Trustees Miami Independent School District

A Special Meeting of the Board of Trustees of Miami Independent School District will be held July 31, 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. Public Comments
3. Business Items
 - A. Discussion and possible action to approve adjunct faculty adviser - Michael Wilkes
 - B. Consideration of the passage of an order authorizing the issuance and sale of Miami Independent School District Unlimited Tax Refunding Bonds, Series 2017, appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the District the selection of bonds to be refunded, the sale of the bonds, the terms of the to approve on behalf of the District the selection of bonds to be refunded, the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; providing for the approval by the pricing officer of the form of a paying agent/registrar agreement; levying a tax and providing for the security and payment of the bonds providing for the approval by the pricing officer of the purchase contract; and enacting other provisions relating thereto
 - C. Discussion and possible action to hire a basketball coach
4. Adjourn

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