

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 June 26, 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. Minutes Accepted from May and June Meetings
4. General Information
 - A. School and Community Engagement Survey Results
 - B. Gray County Appraisal District proposed budget
 - C. Filing dates for November school board election
 - D. Team of Eight
 - E. Test Results
 - F. Placing items on the agenda.
5. Business Items
 - A. Discussion and possible action to approve Region 16 contracts for the 2017-2018 school year.
 - B. Discussion and possible action on new school facility
 - C. Discussion and possible action to set cafeteria prices for the 2017-2018 school year
 - D. Discussion and possible action in regards to Employee benefits and compensation
 - E. Discussion and possible action for preliminary budgeting for 2017-2018
 1. Possible ways to increase revenue
 2. Possible ways to decrease expenditures
 - F. Discussion and possible action to review the District's EIC Local policy
 - G. Discussion and possible action about TASB Update 108
 - H. Discussion about the overall morale of the District.
 1. Discussion about teacher and faculty improvements

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. Hirings:
 - B. Resignations

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