

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 November 16, 2017, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 800 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 October Meeting
4. General Information
 - A. Principal Report
 - B. Employee Christmas Brunch
 - C. Financial Integrity Rating System of Texas (FIRST)
 - D. Discuss moving the December board meeting
 - E. Team of Eight Training
5. Business Items
 - A. Action to canvas the November 7, 2017 school board election
 - B. Swear in newly elected board members by Judge Tennant:
 - C. Discussion and possible action to reorganize the board
 - D. Discussion and possible action to approve the Senior trip
 - E. Discussion and possible action as it relates to the 2014 bond proceeds
 1. Review proposals for a close out construction audit
 - F. Discussion and possible action to approve TASB Update 109
 - G. Discussion and possible action in regards to TASB policy EIC -Class ranking
6. Financial Reports
 - A. Review Bills
 - B. Cash and Investment Report
 - C. General Fund Revenues Report
 - D. Activity Fund Balances
 - E. Tax Report

- F. Transportation Report
- G. Bond Expenditures 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