

# 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 October 16, 2017, beginning at 6:00 PM in the Board Room, 800 Warrior Way, Miami Texas 79059.

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
4. General Information
  - A. Principal's Report
  - B. Move November and December board meetings
  - C. Attorney General's opinion on district transportation outside of boundaries
5. Business Items
  - A. Discussion and possible action as it relates to the 2014 bond proceeds, specifically school facility
    1. Elevator inspection
  - B. Discussion about purchasing protective cages for score boards in competition gym.
  - C. Discussion and possible action to approve a fund transfer for the 2017 bond refunding
  - D. Discussion to appoint committee to review TASB Update 109
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. 2014 Bond Report
7. Personnel

A. Hirings, if any

B. Resignations, 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