

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 September 18, 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 August Meetings
4. General Information
 - A. Principal's Report
5. Business Items
 - A. Discussion and possible action in regards to the 2014 Bond Proceeds
 - B. Discussion and possible action to approve a donation
 - C. Discussion and possible action to approve an engagement letter for the 2016-2017 financial audit
 - D. Discussion and possible action to advertise to sale real property.
 - E. Discussion the purchase, exchange, lease or value of real property: Executive Session TGC 551.072
 - F. Discussion and possible action to create a policy about displaying athletic achievements in the competition gym.
 - G. Discussion and possible approval of Application of Tax Credit on Qualified Property for the Miami Wind I, LLC Chapter 313 Agreement.
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, 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