

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 February 19, 2018, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 800 Warrior Way, 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. Minutes Accepted from January Meeting
3. General Information
 - A. Principal Report
 - B. Recapture Payment
 - C. Bond Payment
 - D. New communication system
 - E. Review parent and student surveys
 - F. Review budget information
4. Business Items
 - A. Discussion and possible action in regards to the 2014 Bond Construction Project
 1. Approve Final Payment to Hicks Construction
 - B. Discussion and possible action to approve the 2018-19 school calendar
 - C. Budget Amendments
 - D. Car Care Donation
5. Financial Reports
 - A. Review Bills
 - B. Cash and Investment Report
 - C. Activity Fund Balances
 - D. General Fund Revenues Report
 - E. Car Care Donation
 - F. Bond Report
 - G. Transportation Report
6. Personnel

- A. Principal Contract
- B. Hirings, if any
- C. 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