

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 January 15, 2018, 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. Minutes accepted from December meeting
3. General Information
 - A. Principal Report
 - B. Compressor Litigation: Amicus Brief
4. Business Items
 - A. Discussion and possible action to approve Financial Audit for the 2016-2017 school year
 - B. Discussion and possible action in regards to the 2014 bond proceeds.
 - C. Discussion and possible action to purchase a lawn mower
 - D. Discussion and possible action to apply for ECHS designation for 2018-2019 year.
 - E. Discussion and possible action to approve Blackmon Mooring invoice
5. 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
6. Personnel
 - A. Executive Session per TGC 551.074: Superintendent's Evaluation and 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