

# Notice of Regular Meeting

## The Board of Trustees Miami Independent School District

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A Regular Meeting of the Board of Trustees of Miami Independent School District will be held June 21, 2018, beginning at 6:00 PM in the Board Room 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. Public Comments:
3. Minutes Accepted from May and June Meetings
4. General Information
  - A. Principal's Report
    1. Preliminary Results of STAAR testing
    2. CTE programs
  - B. Gray County Appraisal District 2019 Proposed Budget
  - C. Governor's School Safety Plan
5. Business Items
  - A. Discussion ONLY as it relates to the old school building
  - B. Discussion and possible action on the 2014 bond, school, and improvements
    1. Discussion and possible action to approve additional security cameras
  - C. Discussion and possible action for preliminary budgeting for 2018-2019
  - D. Discussion and possible action to approve Region 16 contracts for the 2018-2019 year.
  - E. Discussion in regards to Tax Rollback Election (TRE)
  - F. Discussion and possible action to approve option to reduce WADA for 18-19 school year.
  - G. Discussion and possible action to approve transfer students for the 2018-2019 school year.
  - H. Discussion and possible action to adopt TASB policy CKC (LOCAL); allow specific District employees to possess certain firearms at school and at school sponsored or school-related events, to the extent allowed by law.
6. Consent Agenda

- A. Check Registry
  - B. Cash and Investment Report
  - C. Activity Fund Balances
  - D. General Fund Revenues and Expenditures Report
  - E. Tax Report
  - F. Bond Report
  - G. Transportation Report
  - H. Accept Donation
7. Personnel
- A. Resignations, if any.
  - B. Hirings, if any
  - C. Adjourn

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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:

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For the Board of Trustees