

# 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 March 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. Public Comments
3. Minutes Accepted
4. General Information
  - A. Review the Roberts County CAD 2018-2019 budget
  - B. Information on required additional school board training
  - C. Information on the Heavy Equipment Litigation Ruling from the Supreme Court
5. Business Items
  - A. Modification of 2018-2019 School Calendar
  - B. Discussion to appoint a committee to review TASB Update 110.
  - C. Discussion and possible action to approve the Allotment and TEKS Certification for 2018-2019 instructional materials
  - D. Discussion and possible action in regards to School Safety
  - E. Discussion and possible action in regards to District property-Executive Session TGC 551.072
  - F. Discussion and possible action to advertise to take bids for demolition of school property
  - G. Executive Session 551. 0821: To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
  - H. Discussion and possible action to approve Budget Amendments
6. Financial Reports
  - A. Review Bills
  - B. Cash and Investment Report
  - C. General Fund Revenues and Expenditures Report

- D. Bond Report
  - E. Activity Fund Balances
  - F. Tax Report
  - G. Transportation Report
7. Personnel

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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