

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 May 21, 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 from April Meeting
4. General Information
 - A. Principal's Report
 - B. Review of Gray County Appraisal District Audit ending in December 31, 2017
 - C. Review District's Investment Policy
5. Business Items
 - A. Public hearing on possible sale of District real property with all improvements described as Lots 1-12, Block 23, Old Town of Miami, Roberts County, Texas and Lots 7-12, Block 21, Old Town of Miami, Roberts County, Texas, more commonly known as 100 Warrior Lane, Miami, Roberts County, Texas, and the West 58.5' of Lots 13 through 18, Block 12, Old Town of Miami, Roberts County, Texas
 - B. Executive Session: TGC: 551.072: Discussing purchase, exchange, lease, or value of real property
 - C. Executive Session: TGC 551.074 Discussing personnel or to hear complaints against personnel.
 - D. Executive Session: TGC 551.076 Considering the deployment, specific occasions for, or implementation of , security personnel or devices.
 - E. Consideration and possible action to declare as surplus that real property with all improvements known as the "Old School" and described as Lots 1-12, Block 23, Old Town of Miami, Roberts County, Texas and Lots 7-12, Block 21, Old Town of Miami, Roberts County, Texas, with the common address of 100 Warrior Lane, Miami, Roberts County, Texas, and authorize the sale of such real property.
 - F. Consideration and possible action to declare as surplus that real property

described as West

58.5' of Lots 13 through 18, Block 12, Old Town of Miami, Roberts County, Texas, comprised of 2 vacant lots near the "Old School," and authorize the sale of such real property

- G. Estimated Taxable Values for 2018-2019
 - H. Discussion and possible action in regards to the 2014 bond project
 - I. Discussion and possible action to accept donation from Pickens Abraham Foundation
 - J. Discussion and possible action in regards to the 2018-2019 budget
 - K. Discuss and possible approval of a Resolution to Determine Eligibility for Tax Credit and a Request for Additional State Aid for Ad Valorem Tax Credit for the Miami Wind I Project
 - L. Discussion and possible action in regards to the 2014 bond
 - M. Discussion and possible approval for Townsend and Associates report on the school construction audit
 - N. Discussion and approval for Board President to participate in TASB Leadership program.
 - O. Discussion and possible action to apply for the Out of district transfers from TEA
 - P. Discussion as it relates to SB 1566 and establishing student achievement goals
6. Financial Reports
- A. Review Bills
 - B. Cash and Investment Report
 - C. Activity Fund Balances
 - D. General Fund Revenues Report
 - E. Tax Report
 - F. Bond Report
 - G. Transportation Reports
7. Personnel
- A. Hire a Football Coach
 - B. Resignation

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