

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 July 16, 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. Accept minutes from June board meeting
3. General Information
 - A. Back to school picnic set for August 16 being sponsored by Invenergy again
 - B. Information about timeline for TRE
 - C. 2018-2019 Student Handbook
4. Business Items
 - A. Discussion and possible action to advertise to accept bids for the "old school" building as described as Lots 1-12, Block 23, Old Town of Miami, Roberts County, Texas.
 - B. Discussion and Possible Action to approve MISD Board Student Outcome Goals
 - C. Discussion and possible action to approve the Student Code of Conduct for 18-19 school year.
 - D. Discussion and possible action in regards to the 2018-2019 budget
 1. Proposing a 2% raise for salaries and no change to benefits for personnel
 2. Discussion and possible action to approve joint elections agreements between Roberts County and Gray County for the November 6, 2018 School Board Trustee Election
 - E. Discussion and possible action in regards to Title IV funding (School Safety)
 - F. Discussion and possible action to adopt cafeteria prices for the 18-19 school year.
 - G. Discussion and possible action to approve budget amendments
5. Consent Agenda
 - A. Review Bills
 - B. Cash and Investment Report
 - C. General Fund Revenues and Expenditures Report

D. Tax Report

6. Personnel

A. Resignations, if any

B. Hirings, 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