

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 September 28, 2015, beginning at 6:00 PM in the School Library 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. Public Comments
3. Minutes Accepted from August Meetings
4. General Information
 - A. Principal's Report
 - B. Update on Locking System for new school
 - C. Review of school housing contracts for employees and non-employees
 - D. Fire Inspector's Report
5. Business Items
 - A. Discussion about new school construction
 - B. Discussion about furniture for new school
 - C. Approve Roberts and Gray County Joint Election Agreements
 - D. Consideration and possible action to approve the 2016 Senior Trip
 - E. Consideration and possible action to approve parents to the School Health Advisory Council (SHAC) members
 - F. Consideration and possible action to Purchase a new copier
 - G. Consideration and possible action to approve a resolution to join the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts
 - H. Consideration and possible action to open two money market accounts with AIM bank in Miami
 - I. Consideration and possible action to change the superintendent evaluation tool
6. Financial Reports
 - A. Review Bills
 - B. Cash and Investment Report
 - C. Activity Fund Balances

D. General Fund Revenues Report

E. Tax Report

F. Transportation Report

7. Personnel

A. Resignations:

B. Hirings,

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