

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 November 12, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. President calls meeting to order
2. Public Comments
3. Minutes Accepted from October regular and special meeting
4. General Information
 - A. Discussion about enrollment trends in the District
 - B. Principal Report
 1. Action Plan for Reading and Math
 - C. Employee Christmas Brunch
 - D. Financial Integrity Rating System of Texas (FIRST)
 - E. Special meeting to accept or reject bids for parking lot on November 26 at 6:00 p.m.
 - F. Team of Eight Training December 10 at 6:00 p.m.
 - G. Recognize the accomplishment of the HS Volleyball Girls
5. Business Items
 - A. Action to canvass the November 6, 2018 school board election
 - B. Swear in newly elected board members by Judge Tennant:
 - C. Discussion and possible action to reorganize the board
 - D. Discussion and possible action as it relates to the 2014 bond proceeds specifically the new school facilities
 - E. Discussion and possible action to approve local policy for housing benefit for district administrators
 - F. Discussion and possible action to update administrators' contract to reflect housing benefit

- G. Discussion and possible action to approve a contract from Lyndon Lloyd Auctioneers for surplus items.
- 6. Consent Agenda
 - A. Review Bills
 - B. Cash and Investment Report
 - C. General Fund Revenues Report
 - D. Activity Fund Balances
 - E. Tax Report
 - F. Transportation Report
- 7. Personnel

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