

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 January 21, 2019, 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. Minutes accepted from December meeting
3. General Information
 - A. Principal Report
 - B. 2017-2018 TAPR Report
 - C. 17-18 Federal Report Card
 - D. Compressor Refund
 - E. Board discussion of enrollment vs. expenses as it relates to student outcomes
4. 2019-2020 Preliminary School Calendars
5. Business Items
 - A. 2017-2018 Financial Audit Report from Brown Graham and Company
 - B. Discussion and possible action to adopt the 2019 Updated Roberts County Hazard Mitigation Plan approved by FEMA
 - C. Discussion and possible action as it relates to purchasing an activity bus
6. Consent Agenda: Financial Reports
 - 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
 - A. Executive Session per TGC 551.074: Superintendent's Evaluation and Contract

B. Hirings, if any

C. Resignations, 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