

# Notice of Special Meeting

## The Board of Trustees Miami Independent School District

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A Special Meeting of the Board of Trustees of Miami Independent School District will be held July 27, 2020, 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
  - A. Public Comments
2. General Information
  - A. Update on the Reopening of school
  - B. Information about the Request for Qualifications (RFQ) for Independent Certified Public Accountants for the purpose of conducting the financial audit of Miami ISD's Financial Statements
3. Business Items
  - A. Discussion and possible action to consider refinancing a portion of the bond

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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:

Donna Hale @ 11:00 a.m. on 7/24/2020  
For the Board of Trustees