

# Notice of Regular Meeting

## The Board of Trustees Miami Independent School District

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A Regular Meeting of the Board of Trustees of Miami Independent School District will be held July 22, 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. Accept minutes from June board meeting
3. General Information
  - A. Back to school picnic set for August 8
  - B. Review Student Outcome Goals from adopted by Trustees in 2018-2019
  - C. Discussion in regards to House Bill (HB) 3
  - D. Tommy Butler: Roberts County Citizen
  - E. School board filing dates: July 22- August 19
4. Business Items
  - A. Discussion and possible action to approve transfer students into Miami ISD for the 2019-2020 year.
  - B. Discussion and possible action to approve the Student Code of Conduct for 19-20 school year.
  - C. Discussion and possible action in regards to the Teacher Salary Schedule
  - D. Discussion and possible action to adopt cafeteria prices for the 2019-2020 school year.
  - E. Discussion and possible action to approve TASB Policy Updates 113 to include:
    - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
    - BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
    - BJCD(LOCAL): SUPERINTENDENT - EVALUATION
    - CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
    - CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
    - COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND  
REDUCED-PRICE MEALS  
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -  
LIABILITY INSURANCE  
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -  
INVESTIGATIONS AND SEARCHES

- F. Discussion and possible action to update CKC (LOCAL) policy and Resolution
  - G. Discussion and possible action to approve the 2020 Senior Trip
  - H. Discussion and possible action to approve ESC 16 contracts for the 2019-2020 year.
  - I. Discussion and possible action in regards to post-construction issues.
  - J. Discussion and possible action to order a School Board Trustee Election for November 5, 2019.
  - K. Discussion and possible action to approve the expenditure for a new RTI reading program.
  - L. Discussion and possible action to reduce excess local revenue as required by TEC 48.256
  - M. Discussion and possible action to approve the teacher appraisal calendar for 2019-2020.
  - N. Discussion and possible action to approve the Brown Graham Engagement Letter for the 2018-2019 Financial Audit
  - O. Discussion and possible action about a part time School Resource Officer.
5. Consent Agenda
- A. Review Bills
  - B. Cash and Investment Report
  - C. General Fund Revenues and Expenditures Report
  - D. Tax Report
  - E. Activity Fund Report
6. Personnel
- A. Resignations, if any
  - B. Hirings, if any

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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:

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For the Board of Trustees