

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 14, 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. Public Comments
3. Minutes Accepted from October regular and special meeting
4. General Information
 - A. Principal Report
 1. Promoting MISD
 - B. HB 3 in 30 Video - Board Adopted Plans and Goals
 - C. Discuss Team of Eight Training topics for the Board
5. Business Items
 - A. Action to canvass the November 5, 2019 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 to approve TASB Update 114
 - E. Discussion and possible action to approve an interlocal agreement with Roberts County in regards to the Project Center
 - F. Discussion and possible action to approve the rental terms for the project center.
 - G. Discussion and possible action to vote for the Director to the Gray County Appraisal District Board of Directors.
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