



Robert Gibson

Superintendent

Jamie Rouse

HS Principal

Sharla Arp

Elem Principal

Board Members

Cary Houston

Board President

Mark Sklenarik

Vice President

Zane Crouch

Secretary

Jonna Boatright

William Eschberger III

Kipp Rathmell

Danelle Schwertner

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
April 10, 2017**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on April 10, 2017 at 7:00 p.m., in the Administration Conference Room of the Miles Independent School District at 1001 Robinson Street, Miles, 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. Call to Order
2. Public comments/audience participation
3. Consent agenda
 - a. Minutes of the March 6, 2017 regular board meeting and March 29, 2017 Public Hearing
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Consider/Approve District of Innovation and possible appointment of committee
5. Consider/Approve Administrative Procedures Guide and Employee Compensation Plan for 2017-18 School Year
6. Consider/Approve IMA (Instruction Materials allotment) Form and TEKS Certification for 2017-18 School Year
7. Consider/Approve Calendar for 2017-2018 School Year
8. Consider/Approve out of state travel for BPA students at national competition.
9. Consider/Approve out of district transfer request for 2017-2018 school year
10. Consider electricity provider contract extension.
11. Superintendent Report
 - a. Requested budget information
 - b. OAP success, Tennis success
 - c. Early release April 11th
 - d. Legislative Update
12. Executive Session
 - a. Personnel
 - b. Resignations
 1. Alison Gibson
13. Decisions on Executive Session

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, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authoring the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL).]

This notice was posted in compliance with the Texas Open Meeting Act on April 7, 2017 at 12:00 p.m.

For the Board of Trustees