



**Notice of Regular Meeting  
Board of Trustees  
Miles Independent School District  
April 9, 2018**

**Robert Gibson**

Superintendent

**Jamie Rouse**

HS Principal

**Sharla Abbott**

Elem Principal

**Board Members**

**Mark Sklenarik**

Board President

**Zane Crouch**

Vice President

**Kipp Rathmell**

Secretary

**William Eschberger III**

**Carol Granzin**

**Danelle Schwertner**

**Paul Schwertner**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on Tuesday, April 9, 2018 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, 2018 regular board meeting and March 27, 2018 called board meeting
  - b. Monthly finance report
  - c. Tax report
  - d. Enrollment report
  - e. Pay current bill
4. Presentation: BPA Economics Team
5. Consider/Approve IMA (Instructional Materials Allotment) Form and TEKS Certification for the 2018-19 SY
6. Consider/Approve Calendar for 2018-2019 School Year
7. Consider/Approve Administrative Procedures Guide and Employee Compensation Plan for 2018-19 SY
8. Consider/Approve Stipend Schedule for 2018-19 SY
9. Consider/Approve 2018-19 Auxiliary Salaries
10. Consider/Approve Board meeting Dates for April 17, 2018 at 5:00 p.m., April 18, 2018 at 5:00 p.m. and April 20, 2018 at 9:00 a.m. and 1:00 p.m. in the Administration Conference Room.
11. Discussion of hiring protocol for new Superintendent
12. Consider/Approve Workers Compensation Policy with Claims Administrative Services
13. Consider Approve Budget Amendment #7, 8 and 9
14. Consider/Approve Student Insurance renewal with Texas Kids First
15. Consider/Approve Transfer Applications for 2018-2019 School Year
16. Superintendent Report
  - a. Purchase Bus
17. Executive Session
  - a. Personnel
    1. Mercedes Whipple, High School Science
    2. Megan Vahlenkamp, High School Science
    3. Superintendent search updates and discussions
  - b. Resignations
    1. Kristi Kirby
    2. Victoria Cooper
18. 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 6, 2018 at 12:00 p.m.

For the Board of Trustees