



Robert Gibson

Superintendent

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
August 14, 2017**

Jamie Rouse

HS Principal

6:30 Public Meeting Budget Workshop

Sharla Arp

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on August 14, 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.

Elem Principal

Board Members

1. Call to Order
2. Public comments/audience participation
3. Consent agenda
 - a. Minutes of the July 10, 2017 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Adopt proposed tax rate for inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" and set date, time and location for Public Hearing
5. Adopt Student Growth Measures as related to T-TESS appraisal system (Sharla Abbott)
6. Adopt Student Code of Conduct for 2017-2018 school year (Abbott, Rouse)
7. Adopt Campus Handbooks for 2017-2018 school year (Abbott, Rouse)
8. Adopt Employee Handbook for 2017-2018 school year (Gibson)
9. Order Trustee Election to be held November 7, 2017
10. Appoint Julia Miller, Early Voting Clerk
11. Appoint Sharla Abbott and Jamie Rouse as Teacher Appraisers for the 2017-2018 school year
12. Appoint Robert Gibson as Principal Appraiser and second Teacher Appraiser for the 2017-2018 school year
13. Appoint Robert Gibson and Deborah Blackwell as Investment Officers for the 2017-2018 school Year
14. Adopt Tom Green County Agents Jaye Chasteen, Allison Watkins, Joshua Blaneck and Courtney Redman
15. Adopt Adjunct Faculty Agreement for Runnels County Extension Agent Garrett Cline
16. Adopt Runnels and Tom Green County 4-H Organization Resolutions
17. Consider Budget Amendment #15
18. Consider nominations for Runnels County Appraisal District Board of Directors by Resolution
19. Superintendent Report
 - a. Welcome Back Breakfast
 - b. Electricity Contract extension
 - c. Meet the Bulldogs and Meet the Teacher

Cary Houston

Board President

Mark Sklenarik

Vice President

Zane Crouch

Secretary

Jonna Boatright

William Eschberger III

Kipp Rathmell

Danelle Schwertner

Miles I. S. D.

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**Robert
Gibson**

Superintendent

**Jamie
Rouse**

HS Principal

**Sharla
Arp**

Elem Principal

**Board
Members**

**Cary
Houston**

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20. Executive Session

a. Personnel

1. Victoria Cooper, Angela Hollon, Kristie Kirby, Ann Dymond, Amanda Shackelford, Matt Jones

b. Resignations

1. Trudy Simpson

21. 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 August 10, 2017 at 12:00 p.m.



For the Board of Trustees