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Eschberger III

Kipp  
Rathmell

Danelle  
Schwertner

**PUBLIC HEARING 12:00 P.M. in the Administration Conference Room of Miles ISD**

1. Public hearing on 2017-2018 budget and proposed tax rate

**CALLED MEETING**

A called meeting of the Board of Trustees of the Miles Independent School District will be held on August 31, 2017, immediately following public hearing, in the Administration Conference Room of the Miles Independent School District at 1001 Robinson, 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.

1. Call to Order
2. Roll Call
3. Public comments/audience participation
4. Consider 2017-2018 Budget Adoption by Fund and Function
5. Consider 2017-2018 Tax Rate Ordinance
  - a. Maintenance and Operations
  - b. Interest and Sinking
6. Amend 2016-2017 Budget
7. Executive Session
  - a. Personnel
  - b. Resignations, if any
8. Decision 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 28, 2017 at 12:00 p.m.

For the Board of Trustees