



**Notice of Regular Meeting  
Board of Trustees  
Miles Independent School District  
February 12, 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 February 12, 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 January 15, 2018 regular board meeting and January 29, 2018 called board meeting
  - b. Monthly finance report
  - c. Tax report
  - d. Enrollment report
  - e. Pay current bill
4. Quarterly Reports: Jamie Rouse, Sharla Abbott and Chad Currie
5. Consider Letter of Engagement with Eckert and Company for Financial Auditing Services for the 2017-2018 Fiscal year ending August 31, 2018
6. Consider renewal of contract with Fairview School for 2018-2019
7. Consider moving March Board Meeting date
8. Consider Budget Amendment #5
9. Discuss staff pay options for 2018-2019 school year
10. Consider Elementary Principal hiring process
11. Superintendent Report
  - a. Team of 8 Training Feb 21<sup>st</sup>, 6 p.m. to 9 p.m. at ESC
  - b. Settle up with Three Rivers Coop complete (\$75,000)
  - c. New servers have been installed
  - d. Softball field updates complete
  - e. Plumbing problem in Elementary addressed
12. Executive Session
  - a. Personnel
    1. Principal evaluation and contract
    2. Athletic Director evaluation and contract
    3. Superintendent search updates and discussions
  - b. Resignations
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 February 9, 2018 at 12:00 p.m.

For the Board of Trustees