



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
February 13, 2017**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on February 13, 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 January 9, 2017 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Quarterly Reports: Jamie Rouse, Sharla Abbott
5. Consider Budget Amendments 9, 10 and 11
6. Report: Update on dissolving the Three Rivers Populations Co-op and Memorandum of Understanding
7. Consider Letter of Engagement with Eckert and Company for Financial Auditing Services for the 2016-2017 fiscal year ending August 31, 2017
8. Report: Meeting with Michael Reyes and Toby Varden concerning plans for tactical training and record keeping
9. Policy Update 107, affecting (Local) policies (See attached list of codes)
10. Consider renewal of Contract with Fairview School for 2017-2018.
11. Superintendent Report
 - a. Legislative Update and Meetings
 - b. Change of March Board Meeting from March 13th to March 6th
 - c. Team of Eight Training: February 23 at ESC from 5:30 p.m. to 9:00 p.m.
 - d. Facilities Update: fencing, playgrounds, bleacher repair
 - e. Discuss dates and locations for School Board Convention
12. Executive Session
 - a. Personnel
 1. Principal Evaluations and Contracts
 2. Athletic Director Evaluation and Contract
 - c. 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 10, 2017 at 12:00 p.m.

For the Board of Trustees