

**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
January 9, 2017**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on January 9, 2017 at 7:00 p.m., in the Administration Conference Room of the Miles Independent School District at 1001 Robinson Street, Miles, Texas.

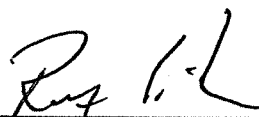
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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 December 12, 2016 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Presentation: School Board Recognition Month
5. Public Hearing/Approval TAPR (Texas Academic Performance Report) Joan McCleery, Jana Pearl
6. Report: Runnels County Appraisal District Board of Directors results
7. Consider changing March School Board Meeting date due to Spring Break (March 13th)
8. Consider approval of letter stating the Miles ISD Board of Trustees position on the school funding formula
9. Superintendent Report
 - a. Elementary Playground Equipment
 - b. Team of eight training, February 23, 2017 at ESC from 5:30 p.m. to 9:00 p.m.
10. Executive Session
 - a. Superintendent Evaluation and contract
 - b. Personnel
 1. Tina King
 - c. Resignations
11. 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 January 6, 2017 at 12:00 p.m.



For the Board of Trustees