



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 Schberger III

Carol Granzin

Danelle Schwertner

Paul Schwertner

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
January 15, 2018**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on January 15, 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 December 11, 2017 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Presentation: School Board Appreciation Month
5. Public Hearing/Approve TAPR (Texas Academic Performance Report) Joan McCleery
6. Consider adjunct faculty status and resolution regarding 4-H organization extracurricular status for Marty Vahlenkamp, new Runnels County Extension Agent
7. Approve Budget Amendment #4 for \$15,000 for construction project
8. Consider/Approve continued participation in the West Texas Food Service Cooperative administered by Education Service Center Region 17 (Lubbock)
9. Superintendent Report
 - a. Technology: Purchased 20 station Computer on Wheels for 4th-6th
 - b. School Finance- TEA extends deadline again for NIFA (New Instructional Facility Allotment)
 - c. Security: Training has begun with Michael Reyes
 - d. Update on facilities projects
10. Executive Session
 - a. Personnel
 1. Retirements: Robert Gibson and Sharla Abbott
 - b. 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 11, 2018 at 12:00 p.m.

For the Board of Trustees