



**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
July 10, 2017**

**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

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on July 10, 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 June 12, 2017 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Consider/Approve Joint Election Contract
5. Consider/Adopt 2017-2018 Teacher Appraisal Calendar
6. Consider/Adopt Resolution CAN (Exhibit) regarding hazardous traffic conditions
7. Superintendent Report
 - a. Reminder of 6:30 Budget Workshop for Aug. 14th Meeting
 - b. Discuss School Board Convention
8. Executive Session
 - a. Personnel
 1. Taylor Gdovin
 - b. Resignations
9. 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 July 6, 2017 at 12:00 p.m.

For the Board of Trustees