



**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
June 12, 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 June 12, 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 April 10, 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, Chad Currie
5. Report: T-TESS Student Growth Component (Sharla Abbott)
6. Report: Student Health Advisory Committee Annual Report (Stefany Holik)
7. Report: Career and Technology Annual Report for 2016-2017 (Allen, Heard, and Ernhart)
8. Consider Budget Amendments #12,13,14
9. Consider cafeteria prices for the 2017-2018 school year
10. Consider Bank Depository Contract with Citizens State Bank
11. Consider 2017-2018 School Calendar
12. Consider Runnels County Tax Assessor Collector Robin Burgess request for deed transfer
13. Consider date for budget workshop
14. Consider identifying Hwy 67 a hazardous crossing for school transportation purposes
15. Policy Update 108, affecting (Local) policies (see attached list of codes)
16. Superintendent Report
 - a. Legislative update
 - b. Class of 2017 scholarship report
 - c. Vandalism Report
17. Executive Session
 - a. Personnel
 - b. Resignations
18. 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 June 8, 2017 at 12:00 p.m.

For the Board of Trustees