

**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
March 6, 2017**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on March 6, 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 February 13, 2017 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Reports: Quarterly reports from Athletic Director Chad Currie and Technology Director Randell Maberry
5. Consider/Approve Summer School Plans for 2017
6. Consider/Approve contract with Interquest Canines of West Texas for the 2017-2018 school year
7. Consider/Approve contract renewal with Texas Kids First for 2017-2018 school year for student insurance
8. Consider/Approve Resolution for District of Innovation
9. Superintendent Report
 - a. Public Performance/ March 21st District OAP in Eldorado
 - b. Legislative Update
 - c. ADA and Safety inspection completed on new construction
 - d. Fence completed on playground
10. Teacher Contracts: Term and Probationary contracts for Secondary and Elementary staff
11. Executive Session
 - a. Personnel
 - b. Resignations
12. 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 March 6, 2017 at 12:00 p.m.



For the Board of Trustees