

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
March 6, 2018**

**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
Eschberger III**

**Carol
Granzin**

**Danelle
Schwertner**

**Paul
Schwertner**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on Tuesday, March 6, 2018 at 7:00 p.m., in the Administration Conference Room of the Miles Independent School District at 100 Robinson Street, Miles, Texas.

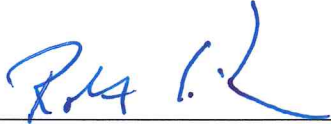
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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 12, 2018 public meeting and February 12, 2018 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Policy Update 110, affecting (Local) policies (See attached list of codes)
5. Budget Amendment #6
6. Consider/Approve Summer School Plans for 2018
7. Consider/Approve contract with Interquest Canines of West Texas for the 2018-2019 school year
8. Consider/Approve contract renewal with Texas Kids First for the 2018-2019 school year for student insurance
9. Professional Contracts: Term and Probationary contracts for Secondary and Elementary staff
10. Cast votes for election of Board of Directors for Education Service Center Region 15
11. Discuss proposal for teacher pay increase
12. Superintendent Report
 - a. District Performance of OAP March 7th at Irion County ISD
 - b. 10 Ipad JH/HS Special Ed purchase
13. Executive Session
 - a. Personnel
 1. Athletic Director, Charles Boles
 2. Elementary Principal, Curt McKneely
 3. Security
 4. Superintendent search updates and discussions
 - b. Resignations
13. 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 2, 2018 at 12:00 p.m.


For the Board of Trustees