

**Notice of Regular Meeting  
Board of Trustees  
Miles Independent School District  
August 13, 2018**

**6:30 Public Meeting Budget Workshop**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on Monday, August 13, 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. Pledge to American and Texas Flag
3. Prayer
4. Budget Workshop
5. Public Comments
6. Consent Agenda
  - a. Approval of Regular Meeting Minutes date July 9, 2018.
  - b. Monthly Finance Report
  - c. Tax Report
  - d. Enrollment Report
  - e. Approval of Statement/Payment/Ledger of Current Bills
7. Introduction of new teachers and staff members to Miles ISD. ( Askins, Rouse, McKneely)
8. Approve proposed tax rate for inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and set date, time and location for Public Hearing.
9. Adopt Student Code of Conduct for 2018-19 school year. (Rouse, McKneely)
10. Review and Discuss Campus Handbooks for 2018-19 school year. (Rouse, McKneely)
11. Adopt Miles ISD Employee Handbook for 2018-19 school year. (Askins)
12. Consider/Approve Joint Election Contract.
13. Order Trustee Election to be held November 6, 2018.
14. Appoint Julia Miller, Early Voting Clerk.
15. Appoint Jamie Rouse and Curt McKneely as Teacher Appraisers for the 2018-19 school year.
16. Appoint Clint Askins as Principal Appraiser and Second Teacher Appraiser for the 2018-19 school year.
17. Appoint Clint Askins and Deborah Blackwell as Investment Officer for the 2018-19 school year.
18. Adopt Adjunct Faculty Agreement for Tom Green County Extension Agents Joshua Blaneck, Allison Watkins, and Courtney Redman.
19. Superintendent Report
  - a. Welcome Back Breakfast
  - b. Athletic Student Participation.
  - c. Meet the Teacher and Meet the Bulldogs Dates
  - d. District Leadership Team
  - e. Progress on Superintendent 90 Day Entry Plan
  - f. Athletic Volleyball Passes
  - g. TASA/TASB Conference Registration.
20. Executive Session
  - a. Personnel
  - b. Resignations
21. Decisions on Executive Session

**Clint  
Askins**

Superintendent

**Jamie  
Rouse**

HS Principal

**Curt  
McKneely**

Elem Principal

**Board  
Members**

**Mark  
Sklenarik**

Board President

**Zane  
Crouch**

Vice President

**Kipp  
Rathmell**

Secretary

**William  
Eschberger III**

**Carol  
Granzin**

**Danelle  
Schwertner**

**Paul  
Schwertner**

# **M**iles I. S. D.

P. O. Box 308 Miles, Texas 76861 325-468-2861 Fax 325-468-2179

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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 August 9, 2018 at 12:00 p.m.

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For School Board