



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

**Notice of Called Meeting  
Board of Trustees  
Miles Independent School District  
August 31, 2018**

**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**

**PUBLIC HEARING 8:00 A.M. in the Administration Conference Room of Miles ISD**

A called meeting of the Board of Trustees of the Miles Independent School District will be held on Friday, August 31, 201, immediately following the public hearing, 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. Roll Call
3. Public Comments
4. Consider 2018-2019 Budget Adoption by Fund and Function.
5. Consider 2018-2019 Tax Rate Ordinance
  - a. Maintenance and Operations
  - b. Interest and Sinking
6. Amend 2017-2018 Budget.
7. Approve Texas Educational Employers Benefit Cooperative Agreement.
8. Executive Session
  - a. Personnel
  - b. Resignations
9. Decision 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 August 27, 2018 at 12:00 p.m.

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For School Board



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