



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

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
September 10, 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**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on Monday, September 10, 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. Public Comments
5. Consent Agenda
 - a. Approval of Regular Meeting Minutes date August 13, 2018 and called meeting August 31, 2018.
 - b. Monthly Finance Report
 - c. Tax Report
 - d. Enrollment Report
 - e. Approval of Statement/Payment/Ledger of Current Bills
6. School Rating Presentation. (Joan McCleery)
7. Adopt Adjunct Faculty Agreement for Runnels County Extension Agent Mary Vahlenkamp and Kandice Everitt.
8. Adopt Policy Update 111
9. Certification of Unopposed candidates for the November 6th 2018 Board of Trustees Election.
10. Approve Order of Cancellation for the November 6th 2018 Election of the Miles ISD Board of Trustees.
11. Superintendent Report
 - a. Travel Arrangements for the TASA/TASB Convention
 - b. Board Book Program Information.
 - c. Board Team of Eight Training.
 - d. Possible Change of October Board Meeting Date.
12. Executive Session
 - a. Personnel
 - 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 September 7, 2018 at 12:00 p.m.

For School Board



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

**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