

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
October 9, 2017**

**Robert
Gibson**

Superintendent

**Jamie
Rouse**

HS Principal

**Sharla
Abbott**

Elem Principal

**Board
Members**

**Cary
Houston**

Board President

**Mark
Sklenarik**

Vice President

**Zane
Crouch**

Secretary

**Jonna
Boatright**

**William
Eschberger III**

**Kipp
Rathmell**

**Danelle
Schwertner**

A regular meeting of the Board of Trustees of the Miles Independent School District will be held on October 9, 2017 at 7:00 p.m., in the Administration Conference Room of the Miles Independent School District at 1001 Robinson Street, Miles, Texas.

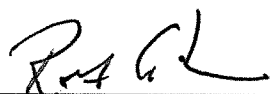
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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 September 11, 2017 regular board meeting
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Pay current bill
4. Reports: Quarterly reports from Sharla Abbott, Jamie Rouse, Chad Currie and Randell Maberry
5. Consider/Action: Nominations for the Tom Green County Appraisal District Board of Directors
6. Consider/Action: Approve updated Adjunct Faculty Agreement with Runnels County Extension Agents
7. Consider/ Action: Cast ballot for Runnels County Appraisal District Board of Directors
8. Consider/Action: Approve transferring \$197.16 from graduating Class of 2017 to High School Awards
9. Report: Miles ISD received the Rural Education Achievement Program (REAP) Grant in the amount of \$34,143
10. Consider/Action: Renewal of TASB Risk Management Fund Policy for property, equipment, liability and auto
11. Superintendent Report
 - a. Jimmy Hinds with Hirschfield Industries donating materials and labor to improve softball field
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 October 7, 2016 at 12:00 p.m.



For the Board of Trustees