



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

December 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 Miles Independent School District will be held on Monday, December 10, 2018 at 7:00 PM, 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 Of Allegiance to American and Texas Flag
3. Invocation
4. Public Comments
5. Consent Agenda
 - a. Approval of Regular Meeting Minutes Dated October 15, 2018
 - b. Monthly Finance Report
 - c. Enrollment Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Adopt Independent Financial Audit for School Year 2017-2018. (Wayne Barr)
7. Statement of Oath of Office for Board Members (Zane Crouch, Mark Sklenarik).
8. Reorganization of the Board: President, Vice-President, and Secretary.
9. Consider/Adopt Miles ISD School Board Goals for the 2018-19 School Year.
10. Report: Continuing Education Record Reading for 2018.
11. Report: 2017-18 Financial Integrity Rating System of Texas.
12. Budget Amendment #s1-4.
13. Superintendent Report
 - a. Handout Superintendent Appraisal Packets
 - b. Staff Annual Christmas/New Year Luncheon, January 7th, 11:30 a.m. HS Cafeteria
14. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
15. 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 authorizing 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 12/6/2018.

School Board President