

Notice of Regular Meeting
Board of Trustees
Miles Independent School District
February 11, 2019

**Clint
Askins**

Superintendent

Amie Rouse

HS Principal

**Curt
McKneely**

Elem Principal

**Board
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Sklenarik**

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**Danelle
Schwertner**

**Paul
Schwertner**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, February 11, 2019 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. Public Comments
3. Consider/Approve Consent Agenda
 - a. Approval of Regular Meeting Minutes dated January 14, 2019
 - b. Monthly finance report
 - c. Tax report
 - d. Enrollment report
 - e. Approval of Statement/Payment/Ledger of Current Bill Report
4. Consider/Approve Letter of Engagement with Eckert and Company for Financial Auditing Services for the 2018-19 Fiscal year ending August 31, 2019.
5. Athletic Director Summer Schedule Report.
6. Consider/Approve 2019-20 School Year Calendar.
7. Consider/Approve renewal of contract with Fairview School for 2019-2020 school year.
8. Consider/Approve budget amendments # 5 and # 6.
9. Consider Elementary and High School Campus Improvement Plans Presentations.
10. Consider TAPR Report Presentation.
11. Superintendent Report
 - a. Gym Foyer
 - b. Team Of Eight Training
 - c. Wake Up West Texas
 - d. Baseball/Softball Field
 - e. Legislative Update Meeting Feb. 26th.
 - f. Superintendent Contract Signing
 - g. Technology
12. Executive Session
 - a. Personnel

- b. Principal Evaluation and Contracts
- c. Athletic Director Evaluation and Contract
- d. Resignations

13. Reconvene from Executive Session for action relating to items considered in 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 .



School Board President