

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
March 18, 2019**

**Clint
Askins**

Superintendent

Amie Rouse

HS Principal

**Curt
McKneely**

Elem Principal

**Board
Members**

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Sklenarik**

1 President

Jane Crouch

Vice President

Depp Rathmell

Secretary

**William
Schberger 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, March 18, 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. Pledge Of Allegiance to American and Texas Flag
3. Invocation
4. Public Comments
5. Consent Agenda
 - a. Approval of Regular Meeting Minutes dated February 11, 2019
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Approve contract with Interquest Canines of West Texas for the 2019-20 school year.
7. Discuss/Approve Addition of Elementary Counselor for the 2019-20 school year.
8. Consider/Approve Allotment and TEKS Certification, 2019-2020.
9. Discuss District of Innovation.
10. Professional Contracts: Term and Probationary contracts for Secondary and Elementary Staff.
11. Superintendent Report
12. Executive Session
 - a. Personnel
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 .

