

Notice of Regular Meeting
Board of Trustees
Miles Independent School District
May 13, 2019

**Clint
Askins**

Superintendent

Amie Rouse

HS Principal

**Curt
McKneely**

Elem Principal

**Board
Members**

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Sklenarik**

Board President

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**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, May 13, 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 Public Hearing and Regular Meeting Minutes dated April 8, 2019
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Approve one time pay increase proposal for professional employees, business manager and technology director for 2019-20 school year.
7. Consider/Approve one time pay increase for auxiliary employees for the 2019-20 school year.
8. Consider/Approve Investment Policy for the 2019-20 school year.
9. Consider/Approve budget amendments 7,8, and 9.
10. Consider/Approve Depository Contract.
11. Superintendent Report
 - a. Budget Projection 2018-19
 - b. Graduation May 31, 7:00
 - c. Social Studies Blitz Volunteer
 - d. Sports Banquet May 20, 7:00 PM
 - e. Faculty/Staff Breakfast May 30th 8:00 AM
 - f. Ag Banquet May 16th 7:00 PM
 - g. Ag Presentation
 - h. Memorial Proposal
12. Executive Session
 - a. Personnel

1. Stefani Noland- 1st Grade
2. Heidi Hudson- 1st Grade
3. Sarah Crouch- Elementary Counselor
4. Christy Petillo- Dyslexia Intervention
5. Heather Askins- Special Education Diagnostician/District Testing Coordinator
6. Martha Mendiola- School Nurse RN
7. Clayton Garmon- JH Social Studies/Coach
8. Courtney Lange- Dual Assignment

b. Resignations

1. Megan Barrett

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