



P.O. Box 308 Miles, Texas 76861 325-468-2861 Fax 325-468-2179

**Notice of Special Meeting**

**Board of Trustees**

**Miles Independent School District**

**August 30, 2019**

**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 Special Meeting of the Board of Trustees of Miles Independent School District will be held on Friday, August 30, 2019 at 12:00 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. Roll Call
3. Public Comments
4. Consider 2019-20 Budget Adoption by Fund and Function
5. Consider 2019-20 Tax Rate Ordinance
  - a. Maintenance and Operations
  - b. Interest and Sinking
6. Amend 2018-19 Budget
7. Consider/Approve substitute teacher pay increase from \$60/\$65 daily to \$80/\$85 daily.
8. Superintendents Report
  - a. Board Passes
9. Executive Session
  - a. Personnel
  - b. Resignations
10. 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 .

\_\_\_\_\_  
School Board President