



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

April 8, 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 Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, April 8, 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 March 18, 2019
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Approve Out of State Travel for BPA and FCCLA students for National Competition/Conference.
7. Consider/Approve Board Resolution to pursue District of Innovation and appointment of a committee.
8. Consider/Approve Administrative Procedures Guide and Employee Compensation Plan for 2019-20 School Year
9. Consider/Approve Student Insurance renewal with Texas Kids First
10. Consider/Approve Stipend Schedule for 2019-20 School Year
11. Consider/Approve 2019-20 Auxiliary Staff Salaries
12. Consider/Approve out of district transfer request for the 2019-20 school year.
13. Consider/Approve Addition of Elementary Counselor for the 2019-20 school year.
14. Superintendent Report
 - a. Van Purchase
 - b. Substitute Pay Increase
 - c. 21st Century Grant/Grant Workshop
 - d. JH Classroom move 2019-20 SY
 - e. Volleyball Coach
15. Executive Session

- a. Personnel
 - 1. Briana Glass Teacher/Coach
 - 2. David Buitron Teacher/Coach
- b. Resignations
 - 1. Alec Hickey
 - 2. Wendy Poteet
 - 3. Lynette Hoelscher
 - 4. Erin Book

16. 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 4/4/2019.

School Board President