



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**

**September 9, 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, September 9, 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 and Special Meeting Minutes dated August 12th and August 30th.
  - b. Monthly finance report
  - c. Enrollment report
  - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Approve Adjunct Faculty Agreement for Runnels County Extension Agent Marty Vahlenkamp and Kandice Everitt.
7. Consider/Approve Miles ISD 2019-20 District Improvement Plan.
8. Consider/Approve Certification of Unopposed candidates for the November 2019 Miles ISD Board of Trustees Election.
9. Consider/Approve the Order of Cancellation for the November 2019 Miles ISD Board of Trustees Election.
10. Consider/Approve Miles ISD School Board meeting date change from October 14th to October 7th or 21st.
11. Superintendent Report
  - a. TASB Risk Management Update
  - b. Travel Arrangement for the TASA/TASB Convention.
  - c. New Enrollment in district/transfers.
  - d. Board President Signatures
  - e. Security Discussion
12. Executive Session
  - a. Personnel

b. 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