



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**

**October 21, 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, October 21, 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/Action: Budget Amendment # 1
7. Report: ESL Program Evaluation
8. Reports: Campus Improvement Plans
9. Consider/Action: Renewal of TASB Risk Management Fund for property, equipment, liability, and auto.
10. Superintendent Report
  - a. Bus Barn Update
  - b. DOI Plan Update
  - c. Pride Program Update
  - d. TASB School Board Convention Discussion
  - e. School Vans Purchase Update
  - f. Stop the Bleed Training
  - g. Child abuse reporting training requirement for school boards.
  - h. Gladiator Training
  - i. School Safety Committee
11. Executive Session
  - a. Personnel

- b. Resignations
  - c. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
12. Reconvene from Executive Session for action relating to items considered in Executive Session
  13. Consider/Action to update board resolution regarding School Guardian Program.

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 .

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School Board President