



Miles I. S. D.

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

Ty Stevens
Superintendent

Wayland Cooksey
HS Principal

Curt McKneely
Elem Principal

Jayson Wilhelm
Athletic Director

Board Members

Roger Kalina
Board President

Danelle Schwertner
Vice President

Carol Granzin
Secretary

Bill Book

Deen Burrus

Misti Dunlap

Melissa Hohensee

Notice of Regular Meeting Board of Trustees Miles Independent School District Monday, October 15, 2018

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, October 15, 2018 at 7:00 PM, in the My Office, 1001 Robinson, Miles, TX 76861.

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 September 10, 2018
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Reports: Quarterly Report from Curt McNeely, Jamie Rouse, Charles Boles and Randell Maberry
7. ESL Program Evaluation Report
8. Consider/Approve Annual School Board Meeting Calendar 2018-19
9. Consider/Approve Renewal of TASB Risk Management Fund Policy for Property, Equipment, Liability, and Auto.
10. Consider/Approve transfer of Student Activity funds from Class of 2018 in the amount \$183.90 to the High School Awards Account and \$101.35 to the Interest Earned Account.
11. Superintendent Report
 - a. Update on Air Conditioning Units
 - b. Update on Roof Leaks in Elementary and HS
 - c. Board Goal Training Discussion
 - d. Website Presentation
 - e. TASB School Board Convention Discussion
 - f. District Improvement Plan Discussion
12. Executive Session
 - a. Personnel
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 10/12/2018.