



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, November 11, 2019**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, November 11, 2019 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 dated October 21st. .
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Cast Ballot for Tom Green County District Appraisal District Board of Directors.
7. Cast Ballot for Runnels County Appraisal District Board of Directors.
8. Policy Update 113.
9. School Safety Audit Report.
10. Transportation Building Request For Proposal Review.
11. Miles ISD Guardian Policy Review.
12. Superintendent Report
 - a. 2 year plan for student certifications.
 - b. Thanksgiving Lunch 11/22/2019.
 - c. Board Goal Requirement for 3rd Grade Literacy/Math and Secondary College Career and Military Readiness.
 - d. School Van Purchase
13. Executive Session
 - a. Personnel
 - b. Resignations
14. 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 .