



Miles I.S.D

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

Monday, December 14, 2020

Clint Askins

Superintendent

Lela Taubert

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, December 14, 2020 at 7:00 PM, in the Miles ISD Administration Building

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 Flag
3. Invocation
4. Public Comments
5. Recognition of Trey Eschberger for 7 years of service to the Miles Independent School District.
6. Statement of Oath of Office for Board Members.
7. Reorganization of the Board: President, Vice-President, and Secretary.
8. Consent Agenda
 - a. Approval of regular meeting minutes dated November 9th, 2020.
 - b. Monthly Finance Report
 - c. Enrollment Report
 - d. Approval of statement/payment/ledger of current bill report.
9. Consider/Approve special warranty deed releasing the Miles ISD's interest in property bearing a legal; description of E I Field/T & N O RR, AB:782, SU: 86/ RE; Runnels County Appraisal District id# R11223, to the City of Miles.
10. Report: Continuing Education Record Reading for 2020.
11. Consideration of additions/revisions/deletions of (LOCAL) policies reflected in the summary of recommendation resulting from the Policy Review Session conducted on November 4 and 5, 2020,
12. Report: Financial Integrity Rating System of Texas.
13. Consider/Approve the information presented by Tax Assessor Collector Robin Burgess according to Tax Code Section 26.09 (e).
14. Consider/Approve Transferring remaining Senior Class 2020 funds to Junior Class 2022 Account.
15. Consider/Approve TASB Property/Auto Insurance Premium.
16. Consider/Approve purchase of Activity Bus at a cost of less than \$100,000.
17. Superintendent Report
 - a. Softball Field Fence
 - b. Teacher Incentive Alotment
 - c. Solar Farm Update
 - d. Transportation Building Completion
 - e. Christmas/New Year Luncheon January 4th, 11:30.
 - f. School Board Appreciation Meal January 11 @ 6:30.

- g. \$620,000 fund balance increase 2019-2020
- 18. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
- 19. Decisions on 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