



Miles I.S.D

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Notice of Regular Meeting

Board of Trustees

Miles Independent School District

Monday, March 8, 2021

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, March 8, 2021 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. Consent Agenda
 - a. Approval of Regular Meeting Minutes dated February 8, 2021
 - b. Enrollment Report
 - c. Monthly Finance Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. 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.
7. Report: High School/Elementary
8. Report: Athletic Director
9. Report:Technology
10. Consider/Approve Miles ISD 2021-22 School Calendar.
11. Professional Contracts: Term and Probationary contracts for Secondary and Elementary Staff.
12. Professional Contracts: Term contracts for Finance/HR Coordinator, Dean of Student Services, and Special Education Diagnostician/District Testing Coordinator.
13. Consider/Approve TEA Missed School Day Waiver for school closure dates 2/16/2021-2/19/2021 due to 2021 winter storm.
14. Consider/Approve Budget Amendment #2.
15. Consider/Approve modifying or eliminating the TEA mandated mask requirement for the remainder of the 2020-21 school year.
16. Superintendent Report
 - a. Girls Basketball Coach Interviews
 - b. Roof Leak Update
 - c. Financial Advisor Meeting
 - d. Winter Storm Damage
17. Executive Session
 - a. Personnel/Staffing

b. Resignations
18. 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