



## Notice of Regular Meeting

### Board of Trustees

### Miles Independent School District

**Monday, September 12, 2022**

**Steve Long**

Superintendent

**Wayland Cooksey**

HS Principal

**Curt McKneely**

Elem Principal

**Board Members**

**Mark Sklenarik**

Board President

**Danelle Schwertner**

Vice President

**Roger Kalina**

Secretary

Bill Book

Carol Granzin

Micah Tuxhorn

Paul Schwertner

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, September 12, 2022 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. Reports and Presentations
  - a. Elementary Principal Report
  - b. Secondary Principal Report
  - c. Athletic Director Report
    1. Presentation of possible construction of weightroom for the athletic department
  - d. Superintendent Report
    1. Enter Tel access control
    2. Maintenance Report
    3. Technology Report
6. Consent Agenda
  - a. Approval of Regular Meeting August 8, Special Meeting on August 17 and 31.
  - b. Enrollment Report
  - c. Monthly Finance Report
  - d. Approval of Statement/Payment/Ledger of Current Bill Report
7. Report on STAAR Accountability 2022
8. Report on Afterschool Program
9. Discuss/Approve TTESS Calendar for 2022-23 school year
10. Discuss/Approve TTESS evaluators: Curt MckNeely, Wayland Cooksey, Nicole Barnes, Ty Stevens (Alternate).
11. Discuss/Approve the Certification of Unopposed Candidates for the November 8, 2022 School Board Election.
12. Discuss/Approve the Cancellation of the November 8, 2022 School Board Election.
13. Executive Session
  - a. Personnel/Staffing
  - b. Resignations
14. Decisions on Executive Session
15. Adjourn

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