



Miles I. S. D.

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Ty Stevens
Superintendent

Wayland Cooksey
HS Principal

Curt McKneely
Elem Principal

Jayson Wilhelm
Athletic Director

Board Members

Mark Sklenarik
Board President

Danelle Schwertner
Vice President

Roger Kalina
Secretary

Bill Book

Carol Granzin

Paul Schwertner

Micah Tuxhorn

Notice of Regular Meeting Board of Trustees Miles Independent School District Monday, December 12, 2022

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, December 12, 2022 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 Flag
3. Invocation
4. Public Comments
5. Consider/Adopt Independent Financial Audit for School Year 2021-22
6. Public Hearing First Rating
7. Reports and Presentations
 - a. Elementary Principal's Report
 - b. Secondary Principal's Report
 - c. Athletic Director's Report
 - d. Superintendent Report
 - e. TPRS District Report
8. Consent Agenda
 - a. Approval of Regular Meeting Minutes.
 - b. Enrollment Report
 - c. Monthly Finance Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
9. Consider/Action on Bid proposal for 14 Passenger ADA accessible bus
10. Consider/Action Resolution of Texas SmartBuy Membership Program
11. Consider/Action FCS Stipend
12. Consider/Action on Revision of Miles ISD Guardian Plan
13. Consider/Action Superintendent Evaluation Tool
14. Consider/Action Board Self Evaluation
15. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
16. 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