



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

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, January 9, 2023**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, January 9, 2023 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. Public Hearing 2021-22 TAPR Report
6. Reports and Presentations
 - a. Elementary Principal's Report
 - b. Secondary Principal's Report
 - c. Athletic Director's Report
 - d. Superintendent Report
7. 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
8. Consider/Action Budget Amendment #3
9. Consider/Approve TASB UPDATE 120 Local Policy
10. Consider/Action Miles Interlocal Agreement with the City of Miles Water Well
11. Consider/Action MISD Guardian Plan Update
12. Consider/Approve Early Resignation Incentive
13. Discuss Board Self Evaluation
14. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
 - c. Superintendent Evaluation and Contract
15. 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