



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, May 8, 2023

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, May 8, 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. Reports and Presentations
 - a. Presentation of UIL State qualifiers
 - b. Elementary Principal's Report
 - c. Secondary Principal's Report
 - d. Athletic Director's Report
 - e. Superintendent Report
6. 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
 - e. Interlocal Agreements
 1. MOA with West Texas Centers
 2. Region 15 MOA
7. Consider/Approve Elementary Dress Code for 2023-24 school year
8. Consider/Approve Miles JH/HS Dress Code for the 2023-24 school year
9. Consider/Approve Budget Amendment #7
10. Consider/Approve Application for Healthy Kids for Healthy Means Incentive Grant support letter
11. Consider/Approve Citizen State Bank as our Bank Depository 3rd two year term for 2023-2025
12. Consider/Approve one time salary increase of \$3000 for professional employees, business manager, and technology coordinator for the 2023-24 school year
13. Consider/Approve one time salary increase of \$1000 for at will employees (aides, custodians, cafeteria) for the 2023-24 school year
14. Consider/Approve a 3% raise for aides, custodians, secretaries, and cafeteria staff for the 2023-24 school year
15. Consider/Approve 2023-24 returning Transfer Students
16. Executive Session
 - a. Personnel/Staffing

- b. Resignations
 - 1. Monica Minzenmayer
- 17. Consider/Approve Resignations
- 18. Consider/Approve New Personnel for the 2023-24 School Year
 - a. Consider/approve Tanna J. Christian- BIM Teacher/Female Coach 10 1/2 month contract
 - b. Consider/approve Brittany C. Clark- ELAR Teacher
 - c. Consider/Approve Sara Stevens JH/HS Counselor 11 Month Contract
- 19. 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 .

School Board President