



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

Roger Kalina
Board President

Danelle Schwertner
Vice President

Carol Granzin
Secretary

Bill Book

Misti Dunlap

Mark Sklenarik

Micah Tuxhorn

Notice of Regular Meeting Board of Trustees Miles Independent School District Monday, July 10, 2023

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, July 10, 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. Principals Reports
 - b. 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
7. Discussion
 - a. Security Guard Requirements
 - b. Health Insurance
 - c. Facility Assessment by HoHe Desgin Group
8. Consider/Approve Renewal of Membership in Walsh Gallegos' Retainer Program
9. Consider/Approve Continuity of Service Plan 2023-24
10. Consider/Approve TASB Risk Management Plan 2023-24
11. Consider/Approve MOU with West Central Texas Workforce Development Board
12. Consider/Approve the Endorsement of Amy Mizell-Flint as a candidate for the TASB Board
13. Executive Session
 - a. Personnel/Staffing
 1. Makayla Krause- Head Softball/JH Science
 2. Magali Aguilar
 - b. Resignations
14. Consider/Approve staffing hires for 2023-24 school year
15. Consider/Approve Teaching Waviers for the 2023-24 school year
16. 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 .