



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, December 11, 2023

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, December 11, 2023 at 6:00 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. Report and Presentaton by Schneider Electric
 - b. Elementary Principal's Report
 - c. Secondary Principal's Report
 1. CCMR Report- Sierra Wilson
 - 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
7. Budget Amendments
8. Consider/Approve Independent Financial Audit Report for 2022-23
9. Consider/Action on Purchase of New Suburban
10. Recongnition of 4-H National Team
11. Discussion/Action on the purchase of a CTE Truck
12. Consider/Action Resolution for Senate Bill 763-Clergy Bill
13. Consider/Action on Policy Update CKC(Local), CKED (Local, DH (Local)-Guardians as security
14. Discussion/Action Superintendent Evaluation Tool
15. Executive Session
 - a. Personnel/Staffing
 1. Technology Director
 2. Technology Technician
 3. Ag Teacher
 4. Guardian Update
 - b. Resignations

16. Consider/Action to hire Leann Cook as our Technology Director
17. Consider/Action Miles ISD School Guardian List 2023-24
18. 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 .