



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, March 18, 2024

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, March 18, 2024 at 7:00 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. Public Hearing of District of Innovation Amendment
6. Reports and Presentations
 - a. Elementary Principal's Report
 - b. Secondary Principal's Report
 - c. Athletic Director's Report
 - d. Technology Director Report
 - e. Superintendent Report
7. Executive Closed session: Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to a bond election
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. Budget Amendments
10. Discussion of potential facility additions and bond topics for November 2024
11. Consider/Approve Miles ISD District Facility Safety and Security Audit Report
12. Consider/Approve FBMC Benefits Management, Inc. as Agent of Record (Health Insurance)
13. Consider/Approve Miles ISD DIstrict Calendar for 2024-25 School Year
14. Consider/Approve Stipend Schedule 2024-2025
15. Consider/Approve At Will payscale increase
16. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
17. Consider/Approve Resignation
 - a. Jim Meredith

- b. Kim Granzin
- 18. Consider/Approve professional contracts for the 2024-25 school year.
 - a. Term Contracts
 - b. Probationary Contracts
- 19. Consider/Approve Katie Lehrman as interim Ag Teacher
- 20. Consider/Approve hiring Destiny Cmerek as Miles ISD Ag Teacher for 2024-25 school year
- 21. 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 .