



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 Wednesday, May 15, 2024

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Wednesday, May 15, 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. Student Recongnition
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. Budget Amendments
9. Consider/Approve EIC Local Policy
10. Consider/Approve Miles ISD Employee Pay structure for 2024-25
11. Consider/Approve for employees on the administrative pay structure a pay increase of 3%.
12. Consider/Approve Instructional Materials Certification
13. Consider/Approve out of State Travel by FCCLA- Colorado- FMG Local
14. Consider/Approve one time pay increase for professional employees \$3000
15. Consider/approve one time pay increase for auxillary employees \$1000
16. Consider/Approve payment to Region 14 for TEHP payments for 21-22 and 22-23 out of fund balance
17. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
18. Consider/Approve Staff Resignations
 - a. Clayton Garmon
 - b. Susan Garcia
 - c. Stephanie Noland

19. Consider/Approve Hiring Staff for 2024-25 School Year
 - a. Brianne Brock
 - b. Jason Brock
 - c. Menda Mund
 - d. Lacy Ellison
20. 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 .