



Miles I. S. D.

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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 15, 2024**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, July 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. Reports and Presentations
 - a. Texas Strategic Leadership update
 - b. HB 3 Goals Update- Elementary and Secondary
 - c. 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. Discussion Items
 - a. Elementary Handbook
 - b. Secondary Student Handbook
9. Consider/Approve Miles ISD Student Code of Conduct for 2024-25 School Year
10. Consider/Approve TASB Update 123
11. Consider/Approve MOU with Tom Green County Extension office and Runnels County Extention office
12. Consider/Approve MOU with Workforce Solutions
13. Consider/Approve Cafeterial Pricing for 2024-25
14. Consider/Approve Renewal of Membership in Walsh Gallegos Retainer Program
15. Consider/Approve Miles ISD providing Recuro Health to all employees.
16. Consider/Approve moving Coaches who are on a Dual Contract to an 11 Month Contract
17. Discussion/Approve increasing the one time salary pay for Employee Retention
18. Consideration and possible action ranking and selecting proposals to the Request for Proposals for Construction Manager-at-Risk for the District’s Elementary Gym Project and 2024 Bond Projects, and delegating authority to the Superintendent to negotiate and execute the final contract for Construction Manager-at-Risk services

19. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
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 .