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Carol Granzin
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Bill Book

Misti Dunlap

Mark Sklenarik

Micah Tuxhorn

Notice of Special Meeting
Board of Trustees
Miles Independent School District
Wednesday, August 28, 2024

A Special Meeting of the Board of Trustees of Miles Independent School District will be held on Wednesday, August 28, 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. Public Hearing To Discuss the 2024-25 Miles ISD Budget and Proposed Tax Rate
2. Call To Order.
3. Pledge Of Allegiance to American Flag
4. Invocation
5. Public Comments
6. Consider/Approve adoption of Miles ISD Budget 2024-25
7. Consider/Approve Resolution calling a portion of the Miles ISD Unlimited Tax Building Bonds, series 2015 for Redemption Prior to Maturity; and Enacting other provisions relating to the subject.
8. Consider/Approve Miles ISD's 2024-25 Tax Rate
 - a. M.O Tax Rate- .7552
 - b. I&S Tax Rate- .3000
 - c. Total Tax Rate: 1.0552
9. Consider/Approve purchasing access control and cameras from Verkada/Ener-Tel using Safety Grant Cycle 2 Funds
10. Consider/Approve interlocal agreement with Winters ISD for Fairview Transportation
11. Consider/Approve Final Budget Amendments 2023-24
12. Discussion
 - a. Bond Project Update
 - b. Custodial update
13. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
14. 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 .