

Regular Meeting  
Monday, December 14, 2020 7:00 PM Central

Miles ISD Administration Building  
1001 Robinson  
Miles, TX 76861

1. Call To Order.
2. Pledge Of Allegiance to American Flag
3. Invocation
4. Public Comments
5. Recognition of Trey Eschberger for 7 years of service to the Miles Independent School District.
6. Statement of Oath of Office for Board Members.
7. Reorganization of the Board: President, Vice-President, and Secretary.
8. Consent Agenda
  - 8.a. Approval of regular meeting minutes dated November 9th, 2020.
  - 8.b. Monthly Finance Report
  - 8.c. Enrollment Report
  - 8.d. Approval of statement/payment/ledger of current bill report.
9. Consider/Approve special warranty deed releasing the Miles ISD's interest in property bearing a legal; description of E I Field/T & N O RR, AB:782, SU: 86/ RE; Runnels County Appraisal District id# R11223, to the City of Miles.
10. Report: Continuing Education Record Reading for 2020.
11. Consideration of additions/revisions/deletions of (LOCAL) policies reflected in the summary of recommendation resulting from the Policy Review Session conducted on November 4 and 5, 2020,
12. Report: Financial Integrity Rating System of Texas.
13. Consider/Approve the information presented by Tax Assessor Collector Robin Burgess according to Tax Code Section 26.09 (e).
14. Consider/Approve Transferring remaining Senior Class 2020 funds to Junior Class 2022 Account.
15. Consider/Approve TASB Property/Auto Insurance Premium.
16. Consider/Approve purchase of Activity Bus at a cost of less than \$100,000.
17. Superintendent Report
  - 17.a. Softball Field Fence

17.b. Teacher Incentive Alotment

17.c. Solar Farm Update

17.d. Transportation Building Completion

17.e. Christmas/New Year Luncheon January 4th, 11:30.

17.f. School Board Appreciation Meal January 11 @ 6:30.

17.g. \$620,000 fund balance increase 2019-2020

18. Executive Session

18.a. Personnel/Staffing

18.b. Resignations

19. Decisions on Executive Session