

Regular Meeting

Monday, March 8, 2021 7:00 PM

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. **Consent Agenda**
 - a. Approval of Regular Meeting Minutes dated February 8, 2021
 - b. Enrollment Report
 - c. Monthly Finance Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. **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.**
7. **Report: High School/Elementary**
8. **Report: Athletic Director**
9. **Report:Technology**
10. **Consider/Approve Miles ISD 2021-22 School Calendar.**
11. **Professional Contracts: Term and Probationary contracts for Secondary and Elementary Staff.**
12. **Professional Contracts: Term contracts for Finance/HR Coordinator, Dean of Student Services, and Special Education Diagnostician/District Testing Coordinator.**
13. **Consider/Approve TEA Missed School Day Waiver for school closure dates 2/16/2021-2/19/2021 due to 2021 winter storm.**
14. **Consider/Approve Budget Amendment #2.**
15. **Consider/Approve modifying or eliminating the TEA mandated mask requirement for the remainder of the 2020-21 school year.**
16. **Superintendent Report**
 - a. Girls Basketball Coach Interviews
 - b. Roof Leak Update

c. Financial Advisor Meeting

d. Winter Storm Damage

17. **Executive Session**

a. Personnel/Staffing

b. Resignations

18. **Decisions on Executive Session**

Board Secretary