



Miles I. S. D.

P. O. Box 308 Miles, Texas 76861 325-468-2861 Fax 325-468-2179

Ty Stevens
Superintendent

Wayland Cooksey
HS Principal

Curt McKneely
Elem Principal

Jayson Wilhelm
Athletic Director

Board Members

Mark Sklenarik
Board President

Danelle Schwertner
Vice President

Roger Kalina
Secretary

Bill Book

Carol Granzin

Paul Schwertner

Micah Tuxhorn

Notice of Regular Meeting Board of Trustees Miles Independent School District Monday, February 13, 2023

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, February 13, 2023 at 7:00 PM, in the My Office, 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. Federal Grant Public Comment
6. Reports and Presentations
 - a. Elementary Principal's Report
 1. Recognition of Korean Student Teachers
 - 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. Consider/Action Budget Amendment #4
9. Consider/Action Letter of Engagement with Eckert and Company for Financial Auditing Services for the 2022-23 Fiscal year ending August 31, 2023.
10. Consider/Action a Resolution for Tom Green County Appraisal District Board Vacancy Nominations
11. Consider/Action DEC Local Update- Sick Pool Leave
12. Consider/Action on Miles High School Course Guide 2023-24
13. Consider/Action on Miles ISD District Calendar 2023-24
14. Executive Session
 - a. Personnel/Staffing
 1. Wayland Cooksey- Secondary Principal
 2. Curt McKneely- Elementary Principal
 3. Jayson Wilhelm- Athletic Director
 4. Calen Fouts- Technology Director
 5. Kati Briley- Business Manager
 - b. Resignations

1. Eva Lee McCulloch
15. Decisions on Executive Session
 - a. Consider/Action on Administrative Contracts

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 .

School Board President