



# 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, August 14, 2023

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, August 14, 2023 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. Elementary Principal's Report
  - b. Secondary Principal's Report
  - c. Athletic Director's Report
  - d. 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. Discuss Budget and possible Tax Rate for 2023-24 School Year
8. Consider/Approve proposed Tax Rate for 2023-24 to be included in the Notice of Public Meeting to discuss budget and proposed tax rate
9. Consider/Approve a Date, Time, and Place to adopt the 2023-24 Budget and Tax Rate
10. Consider/Approve 2023-24 Student Code of Conduct
11. Consider/Approve 2023-24 Elementary Handbook
12. Consider/Approve 2023-24 Secondary Student Handbook
13. Consider/Approve 2023-24 Athletic Handbook
14. Consider/Approve Miles ISD's Technology Acceptable Use Policy 2023-24
15. Consider/Approve 2023-24 TTESS Calendar
16. Consider/Approve 2023-24 TTESS Appraisers: Curt McKneely, Wayland Cooksey, Nicole Barnes, and Ty Stevens
17. Consider/Approve Purchase of Doors and Installation for Junior High, High School, and Gym.
18. Consider/Approve Order of General Election for November 7, 2023 Runnels County
19. Consider/Approve Order of General Election for November 7, 2023 Tom Green County
20. Consider/Approve the Resolution for 4-H as an extracurricular activity
21. Consider/Approve adding Marty Valenkamp and Kandice Everitt as Adjunct Faculty for the 2023-24 school

year.

22. Consider/Approve raising Adult Breakfast Prices to 3.25.
23. Consider/Approve Ty Stevens and Kati Briley as the investment officers for Miles ISD for 2023-24.
24. Executive Session
  - a. Personnel/Staffing
    1. Discuss Guardians for 2023-24
  - b. Resignations
  - c. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment of security personnel or security devices.
25. Consider/Approve Decision of Executive Session concerning Guardians for 2023-24
26. Consider/Act on resolution regarding Texas Education Code Section 37.0814
27. 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 .

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School Board President

