



Miles I. S. D.

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HS Principal

Curt McKneely
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Jayson Wilhelm
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Board Members

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Danelle Schwertner
Vice President

Roger Kalina
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Bill Book

Carol Granzin

Paul Schwertner

Micah Tuxhorn

Notice of Special Meeting
Board of Trustees
Miles Independent School District
Thursday, August 31, 2023

A Special Meeting of the Board of Trustees of Miles Independent School District will be held on Thursday, August 31, 2023 at 6:00 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 2023-24 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 \$500/year stipends for Guardians at Miles ISD
7. Consider/Approve adoption of Miles ISD Budget for 2023-24
8. Consider/Approve Resoulution to call a Portion of the Miles ISD Unlimited Tax Refunding Bonds, Seres 2010 for Redemption of \$35,000.
9. Consider/Approve Miles ISD's 2023-24 Tax Rate
 - a. M.O Tax Rate- .7575
 - b. I&S Tax Rate- .3000
 - c. Total Tax Rate- 1.05750
10. Consider/Approve Budget Amendments for the 2022-23 school year.
11. Consider/Approve the cancellation of the Miles ISD School Board Election on November 7, 2023.
12. Consider/Approve a Resolutiiong for Tom Green County 4-H as an extra curricular activity for Miles ISD.
13. Consider/Approve Tom Green County Adjuct faculty for 4-H
14. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
15. Consider/Approve Teacher Resignation- Brittany Clark

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