



Miles I. S. D.

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Ty Stevens
Superintendent

Wayland Cooksey
HS Principal

Curt McKneely
Elem Principal

Jayson Wilhelm
Athletic Director

Board Members

Roger Kalina
Board President

Danelle Schwertner
Vice President

Carol Granzin
Secretary

Bill Book

Misti Dunlap

Mark Sklenarik

Micah Tuxhorn

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

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, November 13, 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. Recognize Paul Schwertner for 6 years of service as a Miles ISD School Board member
6. Statement of Oath of Office for New and Returning Board members: Misti Dunlap, Carol Granzin, Bill Book
7. Consider/Approve the reorganization of Board: Board President, Vice President, Secretary
8. Reports and Presentations
 - a. Elementary Principal's Report
 - b. Secondary Principal's Report
 - c. Athletic Director's Report
 - d. Superintendent Report
9. 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
10. Budget Amendments
11. Consider/Approve Policy Update 122:
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
12. Consider/Approve Elementary Campus Improvement Plan
13. Consider/Approve Secondary Campus Improvement Plan
14. Consider/Approve Miles ISD District Improvement plan 2023-24

15. Consider/Approve one time pay to be in two equal payments.
16. Consider/Action on ballot for Runnels County Appraisal District
17. Consider//Action on ballot for Tom Green County Appraisal District
18. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
 1. Resignation of Calen Fouts
19. Consider/Action on Resignation of Calen Fouts
20. 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 .