



# 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, January 15, 2024

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, January 15, 2024 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. Public Hearing: Texas Academic Performance Report (TAPR) 2022-23
6. Presentation/Discussion HOHE Architecture Jorge Ramirez
7. Presentation/Discussion Teacher Incentive Allotment Robin Graves
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/Action regarding a resolution to designate non-business days for the purposes of Texas Government Code Section 552.0031. (Public Records Request)
12. Consider/Action Early Resignation Incentive
13. Consider/Approve Purchase of Ag Vehicle
14. Executive Session
  - a. Personnel/Staffing
    1. Superintendent Evaluation
  - b. Resignations
15. Consider/Action on Superintendent Contract and Compensation
16. 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 .