



# 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  
Tuesday, February 13, 2024**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Tuesday, February 13, 2024 at 5:00 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. Texas Strategic Leadership Update
  - b. Elementary Principal's Report
  - c. Secondary Principal's Report
  - d. Athletic Director's Report
  - e. 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. Budget Amendments
8. Consider/Action: Letter of engagement with Eckert and Company for Financial Auditing Services for teh 2023-24 Fiscal year ending August 31, 2024
9. Consider/Approve Amendment to the District of Innovation Plan
10. Discussion/Action EIC Local
11. Discussion/Action on Elementary Gym
12. Consideration and possible action to select an Architect to provide design and construction administration for Bond planning, 2024 Bond Projects, and the new elementary school gym Project, and to delegate authority to the Superintendent to negotiate and execute the final contract.
13. Executive Session
  - a. Personnel/Staffing
    1. Wayland Cooksey- Secondary Prinicpal
    2. Curt Mckneely- Elementary Prinicpal
    3. Jayson Wilhelm- Atheltic Director
    4. Kati Briley- Business Manager
    5. Nicole Barnes- Dean of Students

- b. Resignations
- 14. Consider/Action from Executive Session
  - a. Consider/Approve Administrative Contracts
- 15. 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 .