



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, April 8, 2024

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, April 8, 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. Discussion on Bond Priorities- HOHE Design Group
6. Reports and Presentations
 - a. Elementary Principal's Report
 - b. Secondary Principal's Report
 - c. Athletic Director's Report
 - d. Technology Director Report
 - e. Superintendent Report
7. 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
 - e. Mou/Interlocal agreements
 1. ASU Dual Credit Agreement
 2. Interlocal Agreement Region 17 Cafeteria
8. Budget Amendments
9. Consider/Approve Spring Stipend for campus secretaries for nursing duties for \$1000.
10. Consider/Approve Insurance District pay from \$298.35 to \$300 for medical insurance and \$223.35-\$225 with declined medical for ancillary benefits.
11. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
12. Consider/Approve Resignations
 - a. Michael Barnes
 - b. Nicole Barnes
 - c. Daniel Mejia
13. Consider/Approve Hiring Personnel

- a. Laci Rathmell
14. 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 .