



# 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 Special Meeting  
Board of Trustees  
Miles Independent School District  
Wednesday, May 1, 2024**

A Special Meeting of the Board of Trustees of Miles Independent School District will be held on Wednesday, May 1, 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 of layout of building projects 2024
6. Consider and take possible action to select a construction procurement method for all 2024 Bond Projects
7. Consider and take possible action to authorize the Superintendent, or his designee to issue a Request for Proposals for Construction Manager at Risk (CMaR) for the 2024 Bond Projects and establishing a process for evaluation.
8. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.) and it subsequent amendments, in connection with the construction of the 2024 Bond Projects.
9. Executive Session
  - a. Personnel/Staffing
  - b. Resignations
10. Action on Excutive Session
11. 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 .

