



Miles I. S. D.

P. O. Box 308 Miles, Texas 76861 325-468-2861 Fax 325-468-2179

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, October 14, 2024

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, October 14, 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. Reports and Presentations
 - a. ESL Annual evaluation
 - b. Special Education Cyclical Review Report 2023-2024
 - c. Elementary Principal's Report
 - d. Secondary Principal's Report
 - e. Athletic Director's Report
 - f. TIA Update
 - g. Superintendent Report
 - h. Board Member Training 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. Discussion/Possible action to approve Ideal Impact Service Agreement
9. Discussion/possible action to approve a resolution for the Ideal Impact Payment Plan Agreement
10. Consider/Approve Bus Driver Training/Certification Agreement
11. Consider/Approve TASB Risk Management Insurance for 2024-25 School Year
12. Consider/Approve hourly wage increase of \$1.50 for Miles ISD Grant Writer
13. Consider/Approve Cafeteria Director/Manager to change from a salary to hourly wage.
14. Consider/Approve a Resolution Nominating candidates for election to the Tom Green County Appraisal District Board of Directors.
15. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
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 .