



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

Deen Burrus

Misti Dunlap

Melissa
Hohensee

Notice of Regular Meeting Board of Trustees Miles Independent School District Monday, June 10, 2019

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, June 10, 2019 at 7:00 PM, in the My Office, 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 and Texas Flag
3. Invocation
4. Public Comments
5. Consent Agenda
 - a. Approval of Regular Meeting Minutes dated May 13, 2019
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Approve identifying Hwy 67 as a hazardous crossing for school transportation purposes.
7. Discuss/Approve increasing the one time pay increase proposal for professional employees, business manager and technology director for 2019-20 school year.
8. Discuss/Approve increasing the one time pay increase for auxiliary employees for the 2019-20 school year.
9. Superintendent Report
 - a. Legislative Update
 - b. Facility Improvement Updates.
 - c. Class of 2019 Scholarship Report
 - d. District of Innovation Discussion
 - e. TASB Risk Management Insurance Change
 - f. TASA/TASB Convention- September 20-22
 - g. STAAR Passing Percentages
10. Executive Session
 - a. Personnel
 1. Kari Smetana-Special Education
 2. Jim Eubank-Basketball Coach
 - b. Resignations
 1. Perry Hughes
11. Reconvene from Executive Session for action relating to items considered in Executive Session.

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 .