



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, August 12, 2019

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, August 12, 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 July 8, 2019
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Introduction of new teachers and staff members to Miles ISD. (Askins, Rouse, Mckneely)
7. Approve proposed tax rate for inclusion in "Notice of Public meeting to Discuss Budget and Proposed Tax Rate and set date, time for public hearing.
8. Adopt Miles ISD Student Code of Conduct for 2019-20 school year. (Rouse, Mckneely)
9. Review and Discuss Miles ISD Campus Handbooks for the 2019-20 school year. (Rouse, Mckneely)
10. Review and Discuss Miles ISD Athletic Policy for the 2019-20 school year. (Boles)
11. Adopt Miles ISD Employee Handbook for the 2019-20 school year. (Askins)
12. Appoint Jamie Rouse and Curt McKneely as Teacher Appraisers for the 2019-20 school year.
13. Appoint Clint Askins as Principal Appraiser and Second Teacher Appraiser for the 2019-20 school year.
14. Appoint Clint Askins and Deborah Blackwell as Investment Officers for the 2019-20 school year.
15. Adopt Adjunct Faculty Agreement for Tom Green County Extension Agents, Joshua Blaneck, Allison Watkins, Courtney Redman, and Hayley Meyer.
16. Appoint Julia Miller, Early Voting Clerk.
17. Budget Presentation
18. Superintendent Report
 - a. School Rating Info
 - b. Welcome back breakfast
 - c. Motivational Speaker
 - d. Lead Simply
 - e. Meet the Teacher and Bulldog Dates
19. Executive Session
 - a. Personnel

b. Resignations

20. 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 .