



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 Special Meeting Board of Trustees Miles Independent School District Friday, August 30, 2019

A Special Meeting of the Board of Trustees of Miles Independent School District will be held on Friday, August 30, 2019 at 12:00 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. Roll Call
3. Public Comments
4. Consider/Approve 2019-20 Budget Adoption by Fund and Function
5. Consider/Approve 2019-20 Tax Rate Ordinance
 - a. Maintenance and Operations
 - b. Interest and Sinking
6. Consider/Approve Budget Amendment for the 2018-19 Budget
7. Consider/Approve substitute teacher pay increase from \$60/\$65 daily to \$80/\$85 daily.
8. Superintendents Report
 - a. Board Passes
9. Executive Session
 - a. Personnel
 - b. Resignations
10. Decisions on 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 .

