



# 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

Deen Burrus

Misti Dunlap

Melissa Hohensee

**Notice of Regular Meeting  
Board of Trustees  
Miles Independent School District  
Monday, January 13, 2020**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, January 13, 2020 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 the American Flag
3. Invocation
4. Public Comments
5. Consent Agenda
  - a. Approval of Regular Meeting Minutes Dated December 9, 2019.
  - b. Monthly Finance Report
  - c. Enrollment Report
  - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Report: TAPR Presentation
7. Report: Transfer Students
8. Consider/Approve Policy Update 114.
9. Consider/Approve Miles ISD District of Innovation.
10. Superintendent Report
  - a. Basketball District Passes
  - b. Safety and Security Grant Submission
  - c. Transportation Building RFP/SKG Engineering
  - d. Pre-K
  - e. Van Purchase
11. Executive Session
  - a. Superintendent Evaluation and Contract
  - b. Personnel
    1. Amanda Herrington/Teacher
  - c. Resignations
    1. Joan Tate
12. 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 .

## Part 2: General job Performance Responsibilities

Rating Scale:	5	Exceptional	Performance exceeds expectations
	4	Above Average	Above Average
	3	Proficient	Performance meets expectations
	2	Below Average	Below Average
	1	Needs Improvement	Performance does not meet expectations

### Directions:

Three major areas of the superintendent's responsibility are considered: (1) educational leadership, (2) district management, and (3) board and community relations. Indicators of effective job performance are grouped into categories (A, B, C) for each of these major areas. Use the scale above to rate the categories listed under each of these areas. Use the "Comments" section at the end of each category to note specific aspects of the Superintendent's performance that merit commendation or that represent deficiencies.

Since effective performance in each of these areas should contribute to the basic district mission of improved student achievement, consider the data reported in Part 3: Student Performance Domain, along with other appropriate information, in rating the superintendent-'s performance.

3

**Educational Leadership:** The superintendent provides leadership and direction for the development of an educational system that is based on the needs of students, on standards of excellence and equity, and on community goals.

### A. Instructional Management

1. Establishes effective mechanisms for communication to and from staff in instructional evaluation, planning, and decision-making.
2. Oversees annual planning for increased student learning and conducts periodic assessments of the effectiveness of the planning process.
3. Ensures that goals and objectives form the basis of curricular decision-making and instruction and communicates expectations for high achievement.
4. Ensures that appropriate data are used in developing recommendations mid making decisions regarding the instructional program and resources.
5. Oversees a system for regular evaluation of instructional programs to meet student instructional needs and to attain desired student achievement.

### Comments:

**\_\_\_\_\_ B. Student Services Management**

- \_\_\_\_\_ 1. Oversees student services, including but not limited to health and safety services and counseling services and monitors for effectiveness.
- \_\_\_\_\_ 2. Oversees a discipline management program and monitors for equity and effectiveness.
- \_\_\_\_\_ 3. Encourages, oversees, and participates in activities for recognition of student efforts and accomplishments.

**Comments:**

**\_\_\_\_\_ C. Staff Development and Professional Growth**

- \_\_\_\_\_ 1. Oversees a performance appraisal process for instructional staff that reinforces standards of excellence and assesses deficiencies; ensures that results are used in planning for improvement.
- \_\_\_\_\_ 2. Ensures that appropriate staff development is available and monitors staff development for effectiveness.
- \_\_\_\_\_ 3. Stays abreast of developments in educational leadership and administration.

4

**Comments:**

**District Management:** The superintendent demonstrates effective planning and management of district administration, finances, operations, and personnel.

**\_\_\_\_\_ A. Administration Management**

- \_\_\_\_\_ 1. Ensures that key planning activities within the district are coordinated and are consistent with board policy and applicable law, and that goals and results are communicated to staff, students, and public as appropriate.
- \_\_\_\_\_ 2. Organizes the central office in a manner consistent with district priorities and resources and monitors administrative organization at all levels for effectiveness and efficiency.
- \_\_\_\_\_ 3. Oversees procedures to ensure effective and timely compliance with all legal obligations, reporting requirements, and policies.

**Comments:**

**\_\_\_\_\_ B. Fiscal, Facilities, and Operations Management**

\_\_\_\_\_ 1. Oversees a budget development process that results in recommendations based on district priorities and available resources.

\_\_\_\_\_ 2. Oversees budget implementation in a way that ensures appropriate expenditure of budgeted funds and provides for clear and timely budget reports.

\_\_\_\_\_ 3. Ensures that district investment strategies, risk management activities, and purchasing practices are sound, cost-effective, and consistent with district policy and law.

\_\_\_\_\_ 4. Implements and oversees a planning process that results in goals, targets, or priorities for all major areas of district operations, including but not limited to facilities maintenance, transportation, and food services.

\_\_\_\_\_ 5. Monitors effectiveness of district operations against appropriate benchmarks.

**Comments:**

5

**\_\_\_\_\_ C. Personnel Management**

\_\_\_\_\_ 1. Ensures that the system for recruiting and selection results in personnel recommendations based on defined needs, goals, and priorities.

\_\_\_\_\_ 2. Oversees a performance appraisal process for noninstructional staff that reinforces a standard of excellence and assesses deficiencies; ensures that results are used in planning for improvement.

\_\_\_\_\_ 3. Administers a compensation and benefits plan for employees based on clearly defined goals and priorities.

\_\_\_\_\_ 4. Encourages, oversees, and participates in staff recognition activities.

**Comments:**

**Board and Community Relations:** The superintendent maintains positive and productive working relationships with the board of trustees and the community.

**\_\_\_\_\_ A. Board Relations**

- \_\_\_\_\_ 1. Keeps the board informed of significant issues as they arise, using agreed upon criteria and procedures for information dissemination.
- \_\_\_\_\_ 2. Responds in a timely and complete manner to board requests for information that are consistent with board policy and established procedures.
- \_\_\_\_\_ 3. Provides recommendations and appropriate supporting materials to the board on policy issues and matters for board decision.
- \_\_\_\_\_ 4. Interprets and supports board policy and decisions to staff and community.
- \_\_\_\_\_ 5. Maintains a positive and professional working relationship with the board.

**Comments:**

6

**\_\_\_\_\_ B. Community Relations**

- \_\_\_\_\_ 1. Directs a proactive program of internal and external communication at all levels designed to improve staff and community understanding and support of the district.
- \_\_\_\_\_ 2. Establishes mechanisms for community and business involvement in the schools and encourages participation.
- \_\_\_\_\_ 3. Works with other governmental entities and community organizations to meet the needs of students and the community in a coordinated way.

**Comments:**

**Superintendent Evaluation Compilation and  
Summary Appraisal Report for Year 2018-19**

Superintendent: Clint Askins

Date of Review: 1/14/19

Rating Scale:

- 5 Progress Exceeds Expectations
- 4 Above Average
- 3 Progress Meets Expectations
- 2 Below Average
- 1 Progress Is Insufficient

*Directions:*

1. Record the ratings submitted by each board member.
2. Following discussion among the board, record the board's overall rating for each performance goal and job-performance area.
3. Attach a copy of the completed student performance domain.
4. Include a summary comment if desired.

7

**Part 1: Priority Performance Goals:**

Performance Goal 1:	Board Member Ratings	Board Rating
	<input type="checkbox"/>	<input type="checkbox"/>
Performance Goal 2:	Board Member Ratings	Board Rating
	<input type="checkbox"/>	<input type="checkbox"/>
Performance Goal 3:	Board Member Ratings	Board Rating
	<input type="checkbox"/>	<input type="checkbox"/>
Performance Goal 4:	Board Member Ratings	Board Rating
	<input type="checkbox"/>	<input type="checkbox"/>
Performance Goal 5:	Board Member Ratings	Board Rating
	<input type="checkbox"/>	<input type="checkbox"/>

**Part 2: General Job Performance Responsibilities**

	Board Member Ratings	Board Rating
<b>Educational Leadership</b>		
A. Instructional Management	<input type="checkbox"/>	<input type="checkbox"/>
B. Student Services Management	<input type="checkbox"/>	<input type="checkbox"/>
C. Staff Development and Professional Growth	<input type="checkbox"/>	<input type="checkbox"/>
<b>District Management</b>		
A. Administration Management	<input type="checkbox"/>	<input type="checkbox"/>
B. Fiscal, Facilities, and Operations Management	<input type="checkbox"/>	<input type="checkbox"/>
C. Personnel Management	<input type="checkbox"/>	<input type="checkbox"/>
<b>Board and Community Relations</b>		
A. Board Relations	<input type="checkbox"/>	<input type="checkbox"/>
B. Community Relations	<input type="checkbox"/>	<input type="checkbox"/>

8

**Part 3: Student Performance Domain (attached)**

Summary Comments:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date