



# 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, March 16, 2020

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, March 16, 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 American and Texas Flag
3. Invocation
4. Public Comments
5. Consent Agenda
  - a. Approval of Regular Meeting Minutes dated February 10, 2020.
  - b. Monthly finance report
  - c. Enrollment report
  - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Approve budget amendment # 7.
7. Consider/Approve Miles ISD 2020-2021 School Calendar.
8. Professional Contracts: Term and Probationary contracts for Secondary and Elementary Staff.
9. Consider/Approve vote for Education Service Center Region 15 Board of Directors.
10. Superintendent Report
  - a. Team of Eight/EISO training, May 11th @ 5:30, followed by regular board meeting.
  - b. Transportation Building Update
  - c. Bayer Grant
  - d. Finance presentation by Government Capital Corporation at April board meeting.
  - e. ACT Bootcamp
  - f. Cafeteria Tables
11. Executive Session
  - a. Personnel
  - b. Resignations
12. 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 .