



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 Monday, April 6, 2020

A Special Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, April 6, 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 March 16, 2020 and Special Meeting dated March 20, 2020
 - b. Monthly finance report
 - c. Enrollment report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
6. Consider/Approve bid proposal for construction of the MISD Transportation Building.
7. Consider/Approve MISD Resolution For Property Tax Relief.
8. Consider/Approve 2019-20 COVID-19 Missed School Day Waiver Attestation Statement.
9. Consider/Approve Resolution of the Board Regarding Policy EIC (Local), Class Rank.
10. Superintendent Report
 - a. Painting of ag building, football fence, and old gym (stucco repair).
 - b. Summer cleaning starting April 13th.
 - c. JH/Cafeteria painting to start April 13th.
 - d. Junior High/Cafeteria flooring installation.
 - e. Apptegy School App/Website
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 .