



Miles I.S.D

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Notice of Regular Meeting

Board of Trustees

Miles Independent School District

Monday, January 11, 2021

Clint Askins

Superintendent

Lela Taubert

HS Principal

Curt McKneely

Elem Principal

Board Members

Mark Sklenarik

Board President

Zane Crouch

Vice President

Kipp Rathmell

Secretary

William Eschberger III

Carol Granzin

Danelle Schwertner

Paul Schwertner

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, January 11, 2021 at 7:00 PM, in the Miles ISD Administration Building

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 Flag
3. Invocation
4. Public Comments
5. Discuss and possible action to approve the Independent Financial Audit for School Year 2019-20.
6. Discuss and possible action to retain consultants to assist the District in processing of Application from Wagon Wheel Solar LLC.
7. Discussion and possible action to: accept the Application of Wagon Wheel Solar LLC for an Appraised Value Limitation of Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
8. Discuss and possible action to approve the Consent Agenda.
 - a. Monthly Finance Report
 - b. Approval of Statement/Payment/Ledger of Current Bill Report.
 - c. Approval of regular meeting minutes dated December 14, 2020.
 - d. Enrollment Report
9. Report: TAPR Presentation
10. Discussion and possible action to approve EIC local policy regarding academic achievement class ranking.
11. Discuss and possible action to approve Policy Update 116.
12. Discuss and possible action to approve special warranty deed releasing the Miles ISD's interest in property bearing a legal; description of E I Field/T & N O RR, AB:782, SU: 86/ RE; Runnels County Appraisal District id# R11223, to the City of Miles
13. Discuss and possible action to approve the information presented by Tax Assessor Collector Robin Burgess according to Tax Code Section 26.09 (e).
14. Discuss and possible action to approve board resolution to extend the Emergency Paid Sick Leave under the FFCRA.
15. Superintendent Report
 - a. Conflict of Interest Disclosures for Board Members
 - b. Softball Fence
16. Executive Session
 - a. Superintendent Evaluation and Contract

b. Personnel/Staffing
17. 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 .

School Board President