



Miles I.S.D

P.O. Box 308 Miles, Texas 76861 325-468-2861 Fax 325-468-2179

Notice of Regular Meeting

Board of Trustees

Miles Independent School District

Monday, August 8, 2022

Steve Long

Superintendent

Wayland Cooksey

HS Principal

Curt McKneely

Elem Principal

Board Members

Mark Sklenarik

Board President

Danelle Schwertner

Vice President

Roger Kalina

Secretary

Bill Book

Carol Granzin

Micah Tuxhorn

Paul Schwertner

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, August 8, 2022 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. Consent Agenda
 - a. Approval of Regular Meeting Minutes dated July 11, July 18, July 19, July 25th and July 28th.
 - b. Enrollment Report
 - c. Monthly Finance Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
 - e. Approve Budget Amendments.
6. Proposed M & O Tax Rate
7. Proposed I & S Tax Rate
8. Proposed Total Tax Rate
9. Discuss/Approve Date of NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE.
10. Discuss/Approve Resolution Regarding Special Education Shared Services Agreement with the Coleman-Ballinger-Winters-Miles Cooperative shared Services Arrangement.
11. Discuss/Approve 2022-2023 Student Code of Conduct and Handbook (Presented by Mr. McKneely and Mr. Cooksey).
12. Discuss/Approve 2022-2023 Employee Handbook
13. Discuss/Approve Renewal of Membership in Walsh Gallegos' Retainer Program.
14. Discuss/Approve Resolution Regarding Extracurricular Status of 4-H Organization.
15. Discuss/Approve Adjunct Faculty Agreement.
16. Discuss/Approve 2022-2023 Breakfast and Lunch Prices.
17. Joint Election Agreement and Contract; Runnels County
18. Superintendent Report
19. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
20. Decisions on Executive Session
21. Adjourn

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