



# Miles I.S.D

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

## Notice of Special Meeting

### Board of Trustees

### Miles Independent School District

Wednesday, August 31, 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 Special Meeting of the Board of Trustees of Miles Independent School District will be held on Wednesday, August 31, 2022 at 11:30 AM, 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. Public Hearing to discuss the 2022-23 Miles ISD budget and proposed tax rate.
2. Call To Order.
3. Discuss/Approve 2022-2023 Budget.
4. Discuss/Approve 2022-2023 Tax Rate.
  - a. Maintenance and Operation Tax Rate .942900
  - b. Interest and Sinking Tax Rate .30
  - c. Total Tax Rate \$1.24
5. Discuss/Approve budget amendments for the 2021-22 school year as presented.
6. Executive Session
  - a. Personnel
7. Discuss/Approve Cafeteria and Maintenance Director Salary Schedule
8. Discuss/Approve the Cancellation of the School Board General Election on November 8, 2022
9. 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 .

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School Board President