



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

Mark Sklenarik
Board President

Danelle Schwertner
Vice President

Roger Kalina
Secretary

Bill Book

Carol Granzin

Paul Schwertner

Micah Tuxhorn

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
Monday, October 17, 2022**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, October 17, 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. Public Hearing on Federal Programs
6. Reports and Presentations
 - a. Elementary Principal's Report
 - b. Secondary Principal's Report
 - c. Athletic Director's Report
 - d. Superintendent Report
 1. Vehicle Update
 2. Maintenance/Transportation Update
 3. Special Allotment Update
 - e. Annual Board Training Nov. 2021-Oct. 2022
7. Consent Agenda
 - a. Approval of Regular Meeting Minutes dated September 12, 2022.
 - b. Enrollment Report
 - c. Monthly Finance Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
 - e. Interlocal Agreements 2022-23
8. ESL Yearly Board Report
9. Financial Integrity Rating System of Texas Report 2021-22
10. Discuss/Approve District Improvement Plan
11. Discuss/Approve Elementary Campus Improvement Plan
12. Discuss/Approve Secondary Campus Improvement Plan
13. Discuss/Approve Stipend for Safety Coordinator \$1500 Michael Barnes
14. Discuss/Approve the Tax Roll Balancing Sheet for Miles ISD
15. Discuss/Approve Budget Amendment 1
16. Safety Intruder Audit February 22, 2022, Oct. 4, 2022
17. Discuss/Approve TASB Risk Management Insurance
18. Discuss/Approve Increasing Long Term Sub Pay to \$125/day

19. Discuss opening up for bid for new weight room
20. Executive Session
 - a. Personnel/Staffing
 1. Teaching Certification Waivers
 - b. Resignations
 1. Afterschool Coordinator Lisa Wegner
 - c. Guardian Program
21. 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