



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 Regular Meeting
Board of Trustees
Miles Independent School District
Monday, January 13, 2025**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, January 13, 2025 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: TAPR 2023-24
6. Reports and Presentations
 - a. Recognition of Student Outcomes and Achievements
 - b. Recognition of Teacher Outcomes- ACT scores- Jill Kellermeier
 - c. Elementary Principal's Report
 - d. Secondary Principal's Report
 - e. Athletic Director's Report
 - f. Superintendent Report
7. Consent Agenda
 - a. Approval of Regular Meeting Minutes
 - b. Enrollment Report
 - c. Monthly Finance Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
8. Budget Amendments
9. AN ORDER BY THE BOARD OF TRUSTEES OF THE MILES INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "MILES INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2025"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AND A PURCHASE CONTRACT; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO

THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

10. Discussion/Approval of donations for construction of a track and a timeline to raise funds for designated project.
11. Consider/Approve raising the Maintenance Director, Lane McFarlands to meet the US Department of Labor Threshold
12. Consider/Approve Miles ISD District Calendar for the 2025-26 School Year
13. Consider/Approve Miles ISD's Legislative Resolution for 89th Legislative Session
14. Consider/Approve Early Resignation Incentive program for 2024-25 school year.
15. Consider/Approve Board Resolution to establish Nonbusiness Days pursuant to the Texas Public Information Act for calendar year 2025
16. Executive Session
 - a. Personnel/Staffing
 1. Superintendent Ty Stevens Evaluation
 - b. Resignations
17. Consider/Action on Superintendent Contract and Compensation
18. 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 .

