



# 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, February 17, 2025**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, February 17, 2025 at 5:00 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. Reports and Presentations
  - a. Elementary Principal's Report
  - b. Secondary Principal's Report
    1. H.S. Counselor Report
  - c. Athletic Director's Report
  - d. Superintendent Report
6. 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
7. Budget Amendments
8. Consider/Approve TASB Local Update 124
9. Consider/Action: Letter of engagement with Eckert and Company for Financial Auditing Services for the 2024-25 Fiscal year ending August 31, 2025.
10. Consider/Approve a medical "nurse" stipend for the Elementary and Secondary Secretaries \$1000 each to be paid in May.
11. Discuss/Possible Action on approval of purchase of a CNC Plasma Table.
12. Consider/approve a remote conferencing and remote homebound waiver for the 2024-25 school year.
13. Executive Session
  - a. Personnel/Staffing
    1. Director Of Special Programs, High School Principal, Elementary Principal, Business Manager, Technology Director, Athletic Director, Girls Coordinator, High School and Elementary Counselor
  - b. Resignations
14. Consider/Approve Director of Special Programs 2 year contract
15. Consider/Approve High School Principal 2 year contract
16. Consider/Approve Elementary Principal 2 year contract

17. Consider/Approve Technology Director Non Chapter 21 contract
18. Consider/Approve Business Manager Non Chapter 21 Contract
19. Consider/Approve Athletic Directors Contract
20. Consider/Approve High School Counselor Contract
21. Consider/Approve Elementary Counselor Contract
22. Consider/Approve Girls Coordinator Contract
23. Consider/Approve Resignations
24. Discuss/consider Miles ISD Board Operating Procedures
25. 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 .