



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
Thursday, May 15, 2025**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Thursday, May 15, 2025 at 6:00 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 Hearing
 - a. Miles ISD 2022-23 Accountability Rating
5. Public Comments
6. Reports and Presentations
 - a. Architech/Construction Update
 - b. Elementary Principal's Report
 - c. Secondary Principal's Report
 - d. Athletic Director's Report
 - e. 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. Consider/Approve out of State travel for FCCLA Nationals in Orlando, Florida
10. Consider/Approve Susan Halford from the Runnels County Tax Office to complete the No-New Revenue and Voter Approved Tax Rate (Truth and Taxation) for 2025-26
11. Consider/Approve Attendance Waivers for 2024-25 school year.
12. Consider/Approve Updates to Local Policy
 - a. BQ(L)-A1 to X
 - b. BQA(L)-X-
 - c. BQB (L)-X-
 - d. DBA(L)
 - e. DCA(L)
 - f. DK (L)
 - g. EB(L)
 - h. FDA(L)

13. Consider/Approve the District of Innovation Plan 2025-2029
14. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
15. Consider/Approve hiring of the Dean of Students for 2025-2026 School year
16. Consider/Approve a 3% raise for all at will employees for the 2025-26 school year.
17. 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 .