



Miles I. S. D.

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Board Members

Roger Kalina
Board President

Danelle Schwertner
Vice President

Carol Granzin
Secretary

Bill Book

Deen Burrus

Misti Dunlap

Melissa Hohensee

Notice of Called meeting
Board of Trustees
Miles Independent School District
Wednesday, August 27, 2025

A Called meeting of the Board of Trustees of Miles Independent School District will be held on Wednesday, August 27, 2025 at 7:30 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. Budget Amendments
6. Discuss Construction Projects
7. Consider/Approve adoption of the Miles ISD Budget for 2025-2026.
8. Consider/Approval of a Resolution by the Board of Trustees of Miles ISD providing for the Defeasance and calling for Redemption of certain currently outstanding District obligations; directing that the Board Secretary, or her designee, effectuate the redemption fo these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.
9. Consider/Approve a Board Resolution adopting the Miles ISD Tax Rate for 2025-26.
10. Consider/Approve Adult Cafeteria pricing for 2025-26
11. Consider/Approve a Board Resolution for Senate Bill 12.
12. Consider/Approve canceling the 2025 Board Elections.
13. Executive Session
 - a. Personnel/Staffing
 - b. Resignations
14. 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 .

