

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, APRIL 10, 2017 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to order
President Cary Houston called the meeting to order at 7:00 p.m. all present.
2. Public Comments
None
3. Consent Agenda
Minutes from the March 6 13, 2017 regular board meeting and March 29, 2017 Public Hearing, finance report, enrollment report and current bills. William Eschberger moved to approve the consent agenda items, as presented. Zane Crouch seconded. Motion carried 7-0.
4. District of Innovation
Mark Sklenarik moved to not approve the District of Innovation. Danelle Schwertner seconded. Motion 6-1.
5. Compensation Plan
Zane Crouch moved to approve the Administrative Procedures Guide and Employee Compensation Plan for 2017-2018. Jonna Boatright seconded. Motion carried 6-0. Cary Houston abstaining.
Jonna Boatright moved to extend the Clerical/Paraprofessional Pay Grade 1 by 50 cents an hour. Zane Crouch seconded. Motion carried 6-0. Cary Houston abstaining.
Danelle Schwertner moved to approve a 4% auxiliary raise for 2017-2018. William Eschberger seconded. Motion carried 6-0. Cary Houston abstaining.
6. IMA and TEKS Certification
Mark Sklenarik moved to approve IMA(Instruction Materials Allotment) and TEKS Certification for 2017-2018 school year, as presented. Zane Crouch seconded. Motion carried 7-0.
7. School Calendar
Cary Houston moved to approve school calendar for the 2017-2018 school year, as presented. Kipp Rathmell seconded. Motion carried 7-0
8. Out of State Travel
Zane Crouch moved to approve out of state travel for BPA students for national competition. Cary Houston seconded. Motion carried 7-0.

9. Out of District Transfers

William Eschberger moved to approve out of district transfer request for 2017-2018, as presented. Danelle Schwertner seconded. Motion carried 7-0.

10. Electricity Contract

Mark Sklenarik moved to give Superintendent authority to enter into extension of electricity contract up to 72 months but not over .39991. Zane Crouch seconded. Motion carried 7-0.

11. Superintendent Report

- a. Request Budget information
- d. OAP success, Tennis success
- c. Early release April 11th
- d. Legislative Update

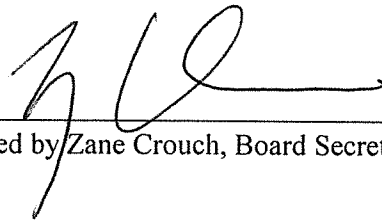
12. Executive Session

Board went into executive session for the purpose of personnel. Time in 7:48 p.m. Time out 8:11 p.m.
No action taken.

13. Adjourn

Kipp Rathmell moved to adjourn the meeting. Danelle Schwertner seconded. Motion carried 7-0.

Board adjourned at 8:13 p.m.



Approved by Zane Crouch, Board Secretary