

PUBLIC MEETING- BUDGET WORKSHOP

The public meeting for the budget workshop began at 6:30 P.M. All members were present. The board went over line items in the budget. Meeting ended at 7:10.

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, AUGUST 14, 2017 IN THE ADMINISTRATIVE CONFERENCE ROOM.

1. Call to order
Cary Houston called the meeting to order at 7:10 p.m. showing all members present.
2. Public Comments
None.
3. Consent Agenda
William Eschberger moved to approve minutes from the July 10, 2017 regular board meeting, monthly finance report, and current bills, as presented. Zane Crouch seconded. Motion carried 7-0.
4. Adopt Proposed Tax Rate
Zane Crouch moved to adopt a proposed M & O and I&S combined rate of \$1.52. Cary Houston seconded. Motion carried 7-0.
Cary Houston moved to set the Public Meeting on August 31, 2017 at 12:00 p.m. in the Administration Conference Room. Zane Crouch seconded. Motion carried 7-0.
5. Student Growth Measures
Sharla Abbott discussed with board the options for the Student Growth Measures. Mark Sklenarik moved to adopt the Student Learning Objective (SLO) option for measuring student growth for T-TESS. This student growth measure will act as the 17th dimension of the T-TESS appraisal system. Jonna Boatright seconded. Motion carried 7-0.
6. Student Code of Conduct
Sharla Abbott presented changes to the Student Code of Conduct. Cary Houston moved to adopt the Student Code of Conduct for 2017-2018, as presented with changes. Danelle Schwertner seconded. Motion carried 7-0.
7. Campus and Employee Handbooks
Sharla Abbott presented changes to the Elementary Handbook. Mark Sklenarik moved to adopt the 2017-2018 Elementary Campus Handbook with approved changes as presented. William Eschberger seconded. Motion carried 7-0.

Jamie Rouse presented changes to the High School Handbook. Kipp Rathmell moved to adopt the 2017-2018 High School Handbook with approved changes as

- presented. Danelle Schwertner seconded. Motion carried 7-0.
8. Employee Handbook
Robert Gibson presented changes to the Employee Handbook. Cary Houston moved to adopt the 2017-2018 Employee Handbook with approved changes as presented. Zane Crouch seconded. Motion carried 7-0.
 9. Order Trustee Election
Mark Sklenarik moved to order Trustee Election to be held on November 7, 2017. Danelle Schwertner seconded. Motion carried 7-0.
 10. Early Voting Clerk
Danelle Schwertner moved to appoint Julia Miller as Early Voting Clerk for the November 7, 2017 election. William Eschberger seconded. Motion carried 7-0.
 11. Teacher Appraisers
Mark Sklenarik moved to appoint Jamie Rouse and Sharla Abbott as Teacher appraisers for 2017-2018 school year. Cary Houston seconded. Motion carried 7-0.
 12. Principal Appraiser
Mark Sklenarik moved to appoint Robert Gibson as Principal appraiser and second Teacher appraiser for 2017-2018 school year. William Eschberger seconded. Motion carried 7-0.
 13. Investment Officers
William Eschberger moved to appoint Robert Gibson and Deborah Blackwell as Investment Officers for 2017-2018 school year. Kipp Rathmell seconded. Motion carried 7-0.
 14. TGC Adjunct Faculty
Danelle Schwertner moved to adopt Tom Green County Agents Jaye Chasteen, Allison Watkins, Joshua Blaneck and Courtney Redman as Adjunct Faculty for the 2017-2018 school year. William Eschberger seconded. Motion carried 7-0.
 15. Runnels County Adjunct Faculty
Kipp Rathmell moved to adopt Runnels County Agent Garrett Cline as Adjunct Faculty for the 2017-2018 school year. Danelle Schwertner seconded. Motion carried 7-0.
 16. 4-H Organizations
William Eschberger moved to adopt Runnels and Tom Green County 4-H Resolutions. Zane Crouch seconded. Motion carried 7-0.
 17. Budget Amendment 15
Cary Houston moved to approve Budget Amendment #15 for payment of bonds. Kipp Rathmell seconded. Motion carried 7-0.
 18. Runnels County Appraisal Board
The Board took no action.
 19. Superintendent Report
 - a. Welcome Back breakfast
 - b. Electricity Contract extension

c. Meet the Bulldogs and Meet the Teacher

20. Executive Session

The board went into executive session at 8:18 p.m. for the purpose of personnel.

Out of executive session at 8:45 p.m.

Cary Houston moved to approve a one year probationary contract for Victoria Cooper, according to the hours and dates set by District, subject to assignment. Danelle Schwertner seconded. Motion carried 7-0.

Mark Sklenarik moved to approve a one year probationary contract for Angela Hollon, according to the hours and dates set by District, subject to assignment. William Eschberger seconded. Motion carried 7-0.

Kipp Rathmell moved to approve a one year probationary contract for Kristie Kirby, according to the hours and dates set by District, subject to assignment. Zane Crouch seconded. Motion carried 7-0.

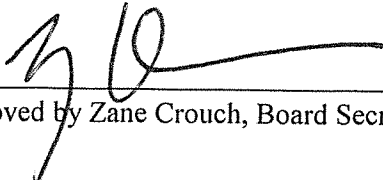
Jonna Boatright moved to approve a one year probationary contract for Ann Dymond, according to the hours and dates set by District, subject to assignment. Zane Crouch seconded. Motion carried 7-0.

William Eschberger moved to approve a one year probationary contract for Samantha Shackleford, according to the hours and dates set by District, subject to assignment. Cary Houston seconded. Motion carried 7-0.

Danelle Schwertner moved to approve a one year dual assignment probationary contract for Matt Jones, according to the hours and dates set by District, subject to assignment. William Eschberger seconded. Motion carried 7-0.

21. Adjourn

Kipp Rathmell moved to adjourn meeting. Zane Crouch seconded. Motion carried 7-0. Board adjourned at 8:49 p.m.


Approved by Zane Crouch, Board Secretary