

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, JANUARY 15, 2018 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to order
President Mark Sklenarik called the meeting to order at 7:00 p.m. showing all present.
2. Public Comments
None
3. Consent Agenda
Minutes from the December 11, 2017 regular board meeting, monthly finance report, enrollment report and current bills. Kipp Rathmell moved to approve consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 7-0.
4. School Board Appreciation
Superintendent Robert Gibson passed out Certificates of Appreciation and thanked each Board member for their dedication to the school district. Thank you notes, cards and posters from several classes and organizations were acknowledged.
5. District Annual Report:
Public Hearing/TAPR
Public Hearing was held to discuss the District Annual Report/TAPR. Joan McCleery went over the Texas Academic Performance reports, Campus Performance Objectives, the District Accreditation Status, PEIMS Financial Standard Report, Report on Violent or Criminals Incidents, and the Student Performance in Postsecondary Institutions for the 2015 Graduates. Danelle Schwertner moved to approve reports, as presented. Zane Crouch seconded. Motion carried 7-0.
6. Adjunct Faculty/4-H Resolution
Danelle Schwertner moved to approve Runnels County Extension Agent, Marty Vahlenkamp as an adjunct faculty member. Paul Schwertner seconded. Motion carried 7-0.

Zane Crouch moved to approve a resolution regarding 4-H organization extracurricular status for Marty Vahlenkamp. Carol Granzin seconded. Motion carried 7-0.
7. Budget Amendment #4
Kipp Rathmell moved to approve Budget Amendment #4 for \$15,000 for construction project. Paul

Schwertner seconded. Motion carried 7-0.

8. West Texas Food Service Co-op

William Eschberger moved to continue participation in the West Texas Food Service Co-op administered by the ESC Region 17 for the 2018-2019 school year. Zane Crouch seconded. Motion carried 7-0.

9. Superintendent Report

- a. Technology: Purchased 20 station Computer on Wheels for 4th-6th
- b. School Finance- TEA extends deadline again for NIFA(New Instructional Facility Allotment)
- c. Security: Training has begun with Michael Reyes
- d. Update on facilities projects

10. Executive Session

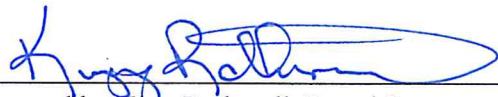
No executive session

William Eschberger moved to accept Robert Gibson's retirement resignation. Danelle Schwertner seconded. Motion carried 5-2.

11. Adjourn

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

Board adjourned at 8:12 p.m.



Approved by Kipp Rathmell, Board Secretary