


THE MILES ISD BOARD OF TRUSTEES HELD A CALLED MEETING ON MONDAY, JANUARY 29, 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. Interview Dr. Skip Casey (CCR)  
Staci Robertson and Dr. Skip Casey from CCR Educational Consultants gave a presentation on services their firm could offer for the Superintendent search.
4. Consultant  
Kipp Rathmell moved to approve hiring CCR Educational Consultants for Superintendent search. Danelle Schwertner seconded. Motion carried 7-0.
5. Develop Calendar  
The Board set up a time line for the Superintendent Search: Advertise for vacancy between January 31st-March 2<sup>nd</sup>; send out Survey Monkey to staff for a period of 2 weeks; set up Public Meeting from 6:00 p.m. to 6:45 p.m. on February 12<sup>th</sup> before next scheduled board meeting; meet with CCR on March 26<sup>th</sup>; interview candidates between April 16<sup>th</sup> and April 27<sup>th</sup>; announce Lone Finalist by the end of April
6. Executive Session  
No executive session
7. Adjourn  
Kipp Rathmell moved to adjourn the meeting. Carol Granzin seconded. Motion carried 7-0.  
  
Board adjourned at 8:18 p.m.

  
Approved by Kipp Rathmell, Board Secretary