

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, JANUARY 9, 2017 IN THE MILES ISD DISTANCE ADMINISTRATION CONFERENCE ROOM.

1. Call to order
President Cary Houston called the meeting to order at 7:00 p.m. showing Jonna Boatright absent.
2. Public Comments
None
3. Consent Agenda
Minutes from the December 12, 2016 regular board meeting, monthly finance report, enrollment report and current bills. William Eschberger moved to approve the consent agenda items, as presented. Zane Crouch seconded. Motion carried 6-0.
4. Board Appreciation
Superintendent Gibson passed out certificates of appreciation and thanked each board member for their hard work and dedication. Thank you notes, cards and posters from several classes and school organizations were all acknowledged.
5. Public Hearing/TAPR
Public Hearing was held to discuss the district's Annual Report/Texas Academic Performance Report. Joan McCleery explained the new letter grades and how they will be applied for August 2018. She presented the District Annual Report. She went over the Texas Academic Performance reports, Campus Performance Objectives, the Districts Accreditation Status, the PEIMS Financial Standard Report, the Report on Violent or Criminal Incidents, and the Student Performance in Postsecondary Institutions for 2014 Graduates.
6. Runnels County Appraisal District
Mr. Gibson announced Sylvester Schwertner was re-elected to the Board of Director for the Runnels County Appraisal District.
7. March Board Meeting
Kipp Rathmell moved to approve March 6, 2017 as the next board meeting at 7:00 p.m. Danelle Schwertner seconded. Motion carried 6-0.
8. Letter on School Funding Formula
Zane Crouch moved to approve letter stating Miles ISD Board of Trustees position on the state funding formula. William Eschberger seconded. Motion carried 6-0.

9. Superintendent Report

- a. Elementary Playground Equipment
- b. Team of Eight training, Feb. 22 at ESC from 5:30 p.m. to 9:00 p.m.

10. Executive Session

The board went into executive session at 7:55 a.m. for purpose of personnel.

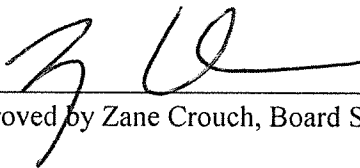
11. Decision on Executive Session

The board came out of executive session at 8:41 p.m. Cary Houston moved to approve probationary contract for 97 days, subject to assignment, for Tina King. Danelle Schwertner seconded. Motion carried 6-0. Kipp Rathmell moved to extend Superintendent Robert Gibson's contract by one year with a 4% pay increase. William Eschberger seconded. Motion carried 6-0.

12. Adjourn

Kipp Rathmell moved to adjourn the meeting. Cary Houston seconded. Motion carried 6-0.

Board adjourned at 8:50 p.m.



Approved by Zane Crouch, Board Secretary