

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

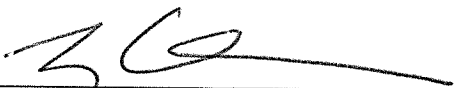
1. Call to order
President Cary Houston called the meeting to order at 7:00 p.m. showing Danelle Schwertner absent.
2. Public Comments
None.
3. Consent Agenda
Kipp Rathmell moved to approve minutes from the June 12, 2017 regular board meeting, monthly finance report, enrollment report and current bills, as presented. William Eschberger seconded. Motion carried 6-0.
4. Joint Election Contract
Mark Sklenarik moved to approve joint election contract with Runnels County for November 7, 2017 school board election. Zane Crouch seconded. Motion carried 6-0.
5. 2017-18 Teacher Appraisal Calendar
Zane Crouch moved to approve the 2017-2018 Teacher Appraisal Calendar. Cary Houston seconded. Motion carried 6-0.
6. CNA
Kipp Rathmell moved to adopt resolution CNA (Local) regarding hazardous traffic conditions. Jonna Boatright seconded. Motion carried 6-0.
7. Superintendent Report
 - a. Reminder of 6:30 Budget Workshop for Aug. 14th Meeting
 - b. Discuss School Board convention
8. Executive Session
None

Kipp Rathmell moved to approve a one year probationary contract for Taylor Gdovin, according to the hours and dates set by District, subject to assignment. Zane Crouch seconded. Motion carried 6-0.

Jonna Boatright moved to approve a one year dual assignment probationary contract for Taylor Duryea, according to the hours and dates set by District, subject to assignment. William Eschberger seconded. Motion carried 6-0.

9. Adjourn

Kipp Rathmell moved to adjourn meeting. Jonna Boatright seconded. Motion carried 6-0. Board adjourned at 7:35 p.m.



Approved by Zane Crouch, Board Secretary