

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, JUNE 12, 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 all present.
2. Public Comments  
None.
3. Consent Agenda  
William Eschberger moved to approve minutes from the April 10, 2017 regular board meeting, monthly finance report, enrollment report and current bills, as presented. Kipp Rathmell seconded. Motion carried 7-0
4. Quarterly Reports  
Jamie Rouse discussed with the board this graduation ceremony and how well things went and teacher positions for 2017-2018.  
  
Sharla Abbott informed the board about summer school activities.  
  
Chad Currie presented to the board about spring sport successes and coaching positions.
5. T-TESS  
Sharla Abbott gave a report on T-TESS. She talked about the Student Growth Component and gave options for the board to consider at a future meeting.
6. SHAC Report  
Jonna Boatright presented the annual report to the board from the Student Health Advisory Committee (SHAC) for the 2016-2017 school year.
7. Career and Technology Report  
Dusti Allen, Paige Ernhart and Glen Heard reported on the success each of their programs had this year and things they are looking forward to next year.
8. Amendments #12,13,14  
Kipp Rathmell moved to approve budget amendments #12,13,14, as presented.  
William Eschberger seconded. Motion carried 7-0.
9. Lunch Prices  
Cary Houston moved to approve a 20 cent increase to lunch prices for the 2017-2018 school year.  
Zane Crouch seconded. Motion carried 7-0.
10. Bank Depository Contract  
Mark Sklenarik moved to approve Bank Depository

Contract with Citizens State Bank. Zane Crouch seconded. Motion carried 7-0.

11. 2017-2018 Calendar

Danelle Schwertner moved to approve changes to the 2017-2018 school calendar, as presented. Kipp Rathmell seconded. Motion carried 7-0.

12. Deed

Mark Sklenarik moved to transfer deed to the City of Miles the counties 50% undivided interest of the Daisy Beard property. Kipp Rathmell seconded. Motion carried 7-0.

13. Budget Workshop

William Eschberger moved to hold a budget workshop on August 14, 2017 with the regular board meeting beginning at 6:30. Danelle Schwertner seconded. Motion carried 7-0.

14. Hazardous Crossing

Zane Crouch moved to identify Hwy 67 as a hazardous crossing area for school transportation. Jonna Boatright seconded. Motion carried 7-0.

15. Policy Update 108

Danelle Schwertner moved to add, revise or delete (Local) policies as recommended by TASB Policy Services and according to the instruction sheet for TASB Localized Policy Manual Update 108. Jonna Boatright seconded. Motion carried 7-0.

16. Superintendent Report

- a. Legislative Update
- b. Class of 2017 scholarship report
- c. Vandalism Report

17. Executive Session

None

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

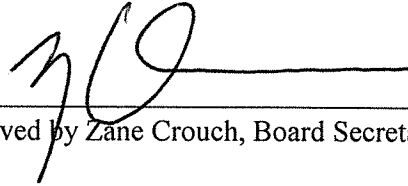
Jonna Boatright moved to approve a one year probationary contract for Alec Hickey. Danelle Schwertner seconded. Motion carried 7-0.

Danelle Schwertner moved to approve a one year probationary contract for Leslie Glass, according to the hours and dates set by District, subject to assignment for Leslie Glass. Zane Crouch seconded. Motion carried 7-0.

Zane Crouch moved to approve a one year dual assignment probationary contract for Katelyn Braswell, according to the hours and dates set by District, subject to assignment. Cary Hosuton seconded. Motion carried 7-0.

18. Adjourn

Kipp Rathmell moved to adjourn meeting. Zane Crouch seconded. Motion carried 7-0. Board adjourned at 8:58 p.m.

A handwritten signature in black ink, appearing to be 'ZC', is written over a horizontal line.

Approved by Zane Crouch, Board Secretary