

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, MARCH 6, 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 Zane Crouch absent.
2. Public Comments  
Trudy Simpson addressed the Board concerning the District of Innovation.
3. Consent Agenda  
Minutes from the February 13, 2017 regular board meeting, finance report, enrollment report and current bills. William Eschberger moved to approve the consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 6-0.
4. Athletic and Technology Reports  
Coach Chad Currie recognized community and staff for their dedication and support to the athletic department. He updated the Board on the success of the program to date.  
  
Randell Maberry informed the Board on the status of the current technology and future needs.
5. Summer School  
Summer School 2017: High School May 30-June 22 8:00 a.m. -12:00 p.m. Monday-Thursday and Elementary 9:00 a.m. -11:30 a.m. and 12:00 p.m.-2:30 p.m. Monday-Thursday. Mark Sklenarik moved to approve summer School Plans as presented. Jonna Boatright seconded. Motion carried 6-0.
6. Interquest Canines of WT  
Mark Sklenarik moved to approve contract with Interquest Canines of West Texas for the 2017-2018 school year, as presented. Cary Houston seconded. Motion carried 6-0.
7. Student Insurance  
William Eschberger moved to approve the renewal of student insurance and catastrophic policy with Texas Kids First for the 2017-2018 school year. Danelle Schwertner seconded. Motion carried 6-0.
8. District of Innovation  
Kipp Rathmell moved to approve the resolution to consider designation as District of Innovation. William Eschberger seconded. Motion carried 4-2.

9. Superintendent Report

- a. Public Performance/March 21<sup>st</sup> District OAP-Eldorado
- b. Legislative Update
- c. ADA & Safety inspection completed on new construction
- d. Fence completed on playground

10. Teacher Contracts

Board went into executive session

11. Executive Session

Board went into executive session for the purpose of personnel. Time in 8:40 p.m. Time out 9:04 p.m.

Kipp Rathmell moved to approve High School term contracts as presented, subject to assignment. Cary Houston seconded. Motion carried 6-0.

Danelle Schwertner moved to approve Elementary term contracts as presented, subject to assignment. Mark Sklenarik seconded. Motion carried 6-0.

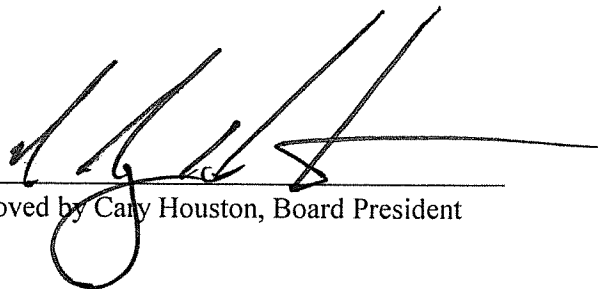
William Eschberger moved to approve Elementary probationary contracts as presented, subject to assignment. Danelle Schwertner seconded. Motion carried 6-0.

Jonna Boatright moved to approve High School probationary contracts as presented, subject to assignment. Kipp Rathmell seconded. Motion carried 6-0.

12. Adjourn

Kipp Rathmell moved to adjourn the meeting. Jonna Boatright seconded. Motion carried 6-0.

Board adjourned at 9:07 p.m.



Approved by Cary Houston, Board President