

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MARCH 6, 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 William Eschberger and Kipp Rathmell absent.
2. Public Comments
None
3. Consent Agenda
Minutes from the February 12, 2018 public meeting and February 12, 2018 regular board meeting, monthly finance report, enrollment report and current bills. Paul Schwertner moved to approve consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 5-0.

Item #13 moved up

Board talked with Charles Boles about Athletic Director position and Curt McKneely about Elementary Principal position.

Danelle Schwertner moved to approve a 11 month probationary dual assignment contract for Charles Boles effective April 2, 2018 – June 18, 2018 and for the 2018-2019 and 2019-2020 school years. Zane Crouch seconded. Motion carried 5-0.

Mark Sklenarik moved to approve a 12 month probationary contract for Curt McKneely effective for the 2018-2019 and 2019-2020 school years. Paul Schwertner seconded. Motion carried 5-0.

Executive Session: In at 7:25 p.m. and out at 7:34 p.m. for the purpose of personnel.

Item #9 moved up

Mark Sklenarik moved to approve High School term contracts, as presented, subject to assignment. Danelle Schwertner seconded. Motion carried 5-0.

Carol Granzin moved to approve Elementary term contracts, as presented, subject to assignment. Paul Schwertner seconded. Motion carried 4-0 with Zane Crouch abstaining.

Paul Schwertner moved to approve Elementary probationary contracts, as presented, subject to assignment. Danelle Schwertner seconded. Motion carried 4-0 with Zane Crouch abstaining.

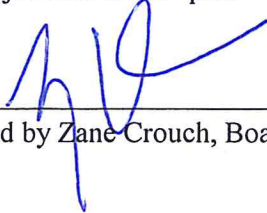
Danelle Schwertner moved to approve High School probationary contracts, as presented, subject to

assignment. Carol Granzin seconded. Motion carried 5-0.

Paul Schwertner exited meeting at 7:45 p.m.

4. Policy Update 110
Zane Crouch moved that the board add, revise or delete (Local) policies as recommended by TASB Policy Services and according to the instruction sheet for TASB Localized Policy Manual Update 110. Carol Granzin seconded. Motion carried 4-0.
5. Budget Amendment #6
Mark Sklenarik moved to approve Budget Amendment #6 moving BPA funds from function 36 to function 11. Zane Crouch seconded. Motion carried 4-0.
6. Summer School
Danelle Schwertner moved to approve Summer School plans, as presented. Carol Granzin seconded. Motion carried 4-0.
7. Interquest Canines of West Texas
Zane Crouch moved to approve contract with Interquest Canines of West Texas for the 2018-2019 school year. Danelle Schwertner seconded. Motion carried 4-0.
8. Texas Kids First
No action.
9. Teacher Contracts
Moved up
10. Cast Votes
The Board cast their votes for the Board of Directors of the Education Service Center Region 15.
11. Proposal For Teacher Pay Increase
Superintendent Gibson discussed with the board possible funding sources for teacher pay increase and future goals they might want to consider.
12. Superintendent Report
 - a. District Performance of OAP March 7th, Irion County
 - b. 10 Ipads JH/HS Special Ed purchase
13. Executive Session
In: 8:03 p.m. for the purpose of security
Out: 8:22 p.m.
14. Adjourn
Zane Crouch moved to adjourn the meeting. Danelle Schwertner seconded. Motion carried 4-0.

Board adjourned at 8:24 p.m.



Approved by Zane Crouch, Board Vice-President