

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, AUGUST 13, 2018 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to order Public Meeting
President Mark Sklenarik called the public meeting to order at 6:30 p.m. showing Carol Granzin and Paul Schwertner absent. No one else in attendance.
2. Budget Workshop
Superintendent Clint Askins gave a presentation on the funding system and what to expect for next year. The board reviewed the 2018-2019 budget.

Paul Schwertner entered meeting at 6:47 p.m.
3. Call to order Regular Meeting
President Mark Sklenarik call the regular Board meeting to order at 7:00 p.m. showing Carol Granzin absent.
4. Pledge
Pledge to the American and Texas Flag
5. Prayer
Mr. Askins lead the Board in prayer
6. Public Comments
None
7. Consent Agenda
Minutes from the July 9, 2018 regular board meeting, monthly finance report and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Zane Crouch seconded. Motion carried 6-0.
8. Introductions
New staff members were introduced to the Board.
9. Proposed tax rate
Danelle Schwertner moved to set a proposed M&O rate of \$1.17. William Eschberger seconded. Motion carried 6-0.
Zane Crouch moved to set a proposed I&S rate of .3233. Kipp Rathmell seconded. Motion carried 6-0.
This is a combined rate of \$1.4933

William Eschberger moved to set Public Meeting to discuss budget and tax rate on August 31, 2018 at 8:00 a.m. in the Administrative Conference Room. Zane Crouch seconded. Motion carried 6-0.
10. Student Code of Conduct
William Eschberger moved to adopt 2018-2019 Student Code of Conduct, as presented. Danelle Schwertner seconded. Motion carried 6-0.

11. Campus Handbooks
The Elementary and High School Principals reviewed and discussed changes to their 2018-2019 Campus Handbooks.
12. Employee Handbook
Superintendent Askins presented the 2018-2019 Employee Handbook. He informed the board there weren't any changes from last year. Danelle Schwertner moved to adopt the 2018-2019 Employee Handbook, as presented. Paul Schwertner seconded. Motion carried 6-0.
13. Joint Election
Zane Crouch moved to approve joint election contract with Runnels County for the Nov 6, 2018 election. William Eschberger seconded. Motion carried 6-0.
14. Order Trustee Election
Kipp Rathmell moved to order Trustee Election to be held on November 6, 2018. Danelle Schwertner seconded. Motion carried 6-0.
15. Early Voting Clerk
William Eschberger moved to appoint Julia Miller as early voting clerk for the November 6, 2018 election. Danelle Schwertner seconded. Motion carried 6-0.
16. Teacher Appraisers
Zane Crouch moved to appoint Jamie Rouse and Curt McKneely as Teacher Appraisers for the 2018-2019 school year. Kipp Rathmell seconded. Motion carried 6-0.
17. Principal Appraiser
Mark Sklenarik moved to approve Clint Askins as Principal Appraiser and second Teacher Appraiser for the 2018-2019 school year. William Eschberger seconded. Motion carried 6-0.
18. Investment Officers
Mark Sklenarik moved to appoint Clint Askins and Deborah Blackwell as Investment Officers for the 2018-2019 school year. William Eschberger seconded. Motion carried 6-0.
19. Adjunct Faculty
Zane Crouch moved to adopt Tom Green County Extension Agent Joshua Blane, Allison Watkins, and Courtney Redman as Adjunct Faculty for the 2018-2019 school year. Paul Schwertner seconded. Motion carried 6-0.
20. Superintendent Report
- a. Welcome Back Breakfast
 - b. Athletic Participation
 - c. Meet the Teacher and Meet the Bulldog Dates
 - d. District Leadership Team
 - e. Progress on Superintendent 90 Day Entry Plan
 - f. Athletic Volleyball passes

g. TASA/TASB Conference Registration

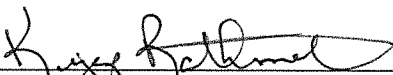
21. Executive session

None

22. Adjourn

Kipp Rathmell moved to adjourn the meeting. Danelle Schwertner seconded. Motion carried 6-0.

Board adjourned at 7:49 p.m.


Approved by Kipp Rathmell, Board Secretary