


THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, JULY 9, 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 all present.
2. Public Comments  
None
3. Consent Agenda  
Minutes from the June 11, 2018 regular board meeting, monthly finance report and current bills.  
William Eschberger moved to approve consent agenda items, as presented. Paul Schwertner seconded. Motion carried 7-0.
4. Teacher Appraisal Calendar  
Zane Crouch moved to approve the 2018-2019 Teacher Appraisal Calendar, as presented. Danelle Schwertner seconded. Motion carried 7-0.
5. Athletic Code of Conduct and Policy  
Coach Boles presented the Miles ISD Athlete Code of Conduct and Athletic policy changes to the Board for review.
6. Legal Services  
Kipp Rathmell moved to approve retainer agreement for legal services with Walsh, Gallegos, Trevino, Russo and Kyle. Zane Crouch seconded. Motion carried 7-0.
7. Budget Workshop  
The Board discussed a time for the budget workshop. They agreed to have it at 6:00 p.m. before the August 13, 2018 regular board meeting.
8. Superintendent Report
  - a. Discuss TASA/TASB School Board Convention (Austin, September 28-30)
  - b. School Finance-Settle Up/NIFA (New Instructional Facilities Allotment)
  - c. Update on Facilities Projects/Wind Damage
  - d. Technology
9. Executive session  
The Board went into Executive Session at 7:50 p.m. for the purpose of personnel.  
The Board came out at 8:10 p.m.
10. Decisions  
Danelle Schwertner moved to approve a one year probationary contract for Wendy Poteet , subject to assignment, for the 2018-2019 school year. Carol Granzin seconded. Motion carried 7-0.

11. Adjourn

Kipp Rathmell moved to adjourn the meeting. William Eschberger seconded. Motion carried 7-0.

Board adjourned at 8:14 p.m.

  
Approved by Kipp Rathmell, Board Secretary