

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, OCTOBER 9, 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 William Eschberger absent.
2. Public Comments
None
3. Consent Agenda
Minutes from the September 11, 2017 regular board meeting, finance report, enrollment report, and current bills. Kipp Rathmell moved to approve the consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 6-0.
4. Quarterly Reports
Sharla Abbott, Jamie Rouse, Chad Currie, and Randell Maberry updated the board on activities of the first six weeks and progress that has been made in various programs.
5. Nomination for Tom Green County Appraisal District Board of Directors
No action taken.
6. Runnels Adjunct Agreement
Jonna Boatright moved to approve updated Runnels County Adjunct Faculty Agreement naming Marty Gibbs and Joel Webb as Extension Agents. Cary Houston seconded. Motion carried 6-0.
7. Ballots for Runnels County Appraisal District Board of Directors
Mark Sklenarik moved to cast all 176 votes for Alvin Dunn for Runnels County District Board of Directors. Zane Crouch seconded. Motion carried 6-0.
8. Class of 2017 Student Activity
Kipp Rathmell moved to approve transfer of \$197.16 from Class of 2017 to High School Awards. Danelle Schwertner seconded. Motion carried 6-0.
9. Rural Education Achievement Program
Superintendent Gibson reported on the award of \$34,143.00 the school received from the Rural Education Achievement Program (REAP) for the 2017-2018 school year.
10. TASB Risk Management Policy
Mark Sklenarik moved to approve renewal with TASB Risk Management Fund for property, equipment, liability, and auto coverage. Zane Crouch seconded. Motion carried 6-0.

11. Superintendent Report

a. Jimmy Hinds with Hirschfield Industries donating materials and labor to improve softball field


12. Executive Session

None

13. Adjourn

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

Board adjourned at 7:38 p.m.



Approved by Zane Crouch, Board Secretary