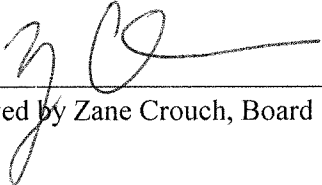


THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, SEPTEMBER 11, 2017 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to order
President Cary Houston called the meeting to order at 7:00 p.m. showing present.
2. Public Comments
None
3. Consent Agenda
Minutes from the August 14, 2017 regular board meeting, August 31, 2017 public hearing/called board meeting, finance report, enrollment report and current bills. William Eschberger moved to approve the consent agenda items, as presented. Zane Crouch seconded. Motion carried 7-0.
4. Certification of Unopposed Candidates
Superintendent Robert Gibson reported we had 3 trustee positions up for election and three signed up. He presented the Certification of Unopposed Candidates to the Board.
5. Order of Cancellation
Kipp Rathmell moved to approve the Order of Cancellation for the November 7, 2017 Election of Miles ISD Board of Trustees. Danelle Schwertner seconded. Motion carried 7-0.
6. Calendar Change
Cary Houston moved to approve School District Calendar changes due to Jr High district meet and testing changes, as presented. Jonna Boatright seconded. Motion carried 7-0.
7. Superintendent Report
a. Vandalism Repair Update
8. Executive Session
None
9. Adjourn
Kipp Rathmell moved to adjourn the meeting. Mark Sklenarik seconded. Motion carried 7-0.

Board adjourned at 7:13 p.m.



Approved by Zane Crouch, Board Secretary