

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY APRIL 8, 2019 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to Order
President Mark Sklenarik called the meeting to order at 7:01 p.m. showing all present.
2. Pledge
Pledge of Allegiance to the American and Texas Flag.
3. Invocation
Mr. Askins lead the Board in prayer.
4. Public Comments
None
5. Consent Agenda
Minutes from the March 18, 2019 regular board, monthly finance reports, enrollment reports and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Paul Schwertner seconded. Motion carried 7-0.
6. Out of State Travel
Danelle Schwertner moved to approve out of state travel for the Business Professional of America to attend National Competition in California. Carol Granzin seconded. Motion carried 7-0.
7. District of Innovation
William Eschberger moved to approve a board resolution to pursue the District of Innovation. Zane Crouch seconded. Motion carried 5-2.
8. Admin. Procedures/Employee Compensation
Danelle Schwertner moved to approve the Administrative Procedures Guide and Employee Compensation Plan for 2019-20 School Year. Zane Crouch seconded. Motion carried 7-0.
9. Student Insurance
Zane Crouch moved to approve renewal of the student insurance with Texas Kids First. Carol Granzin seconded. Motion carried 6-1.
10. 2019-20 Stipend Schedule
Kipp Rathmell moved to approve the Stipend Schedule for the 2019-20 School Year, as presented. Danelle Schwertner seconded. Motion carried 7-0.
11. 2019-20 Auxiliary Salaries
William Eschberger moved to approve a 4% mid-point raise for auxiliary staff for the 2019-20 School Year. Paul Schwertner seconded. Motion carried 7-0.
12. 2019-20 Transfers
William Eschberger moved to approve 2019-20 transfers, as presented. Danelle Schwertner seconded. Motion carried 7-0.
13. Elementary Counselor Position
William Eschberger moved to approve the addition of

an Elementary Counselor for the 2019-20 School Year. Paul Schwertner seconded. Motion carried 7-0.

14. Superintendent Report

- a. Van Purchase
- b. Substitute pay increase
- c. 21st Century Grant/ Grant Workshop
- d. JH classroom move for 2019-20 school year
- e. Volleyball Coach

15. Executive Session

The board went into executive session at 8:22 p.m. for the purpose of personnel.

The board came out at 8:45 p.m.

16. Decision on Executive Session

Kipp Rathmell moved to approve a Probationary Dual Assignment Contract for Briana Glass for the 2019-2020 School Year. Paul Schwertner seconded. Motion carried 7-0.

Danelle Schwertner moved to approve a Probationary Dual Assignment Contract for David Buitron for the 2019-2020 School Year. Zane Crouch seconded. Motion carried 7-0.

17. Adjourn

William Eschberger moved to adjourn meeting. Zane Crouch seconded. Motion carried 7-0.

Board adjourned at 8:49 p.m.


Approved by Kipp Rathmell, Board Secretary