

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MON, DECEMBER 10, 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. Pledge  
Pledge to the American and Texas Flag
  3. Invocation  
Mr. Askins lead the Board in prayer
  4. Public Comments  
None
- Agenda Item 6 Moved Up
5. Financial Audit  
Wayne Barr presented the 2017-18 Independent Financial Audit. Zane Crouch moved to adopt the 2017-18 Financial Audit as presented. Danelle Schwertner seconded. Motion carried 7-0.
  6. Consent Agenda  
Minutes from the October 15, 2018 regular board meeting and the November 1, 2018 board meeting, 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.
  7. Oath of Office  
Newly elected trustees Zane Crouch and Mark Sklenarik were sworn in.
  8. Re-organization of Board  
Zane Crouch made a motion to nominate Mark Sklenarik for President. William Eschberger moved all nomination cease and that Mark Sklenarik be elected by acclamation. Motion carried 6-0 with Mark Sklenarik abstaining.  
  
Mark Sklenarik made a motion to nominate Zane Crouch for Vice-President. Paul Schwertner moved all nomination cease and that Zane Crouch be elected by acclamation. Motion carried 6-0 with Zane Crouch abstaining.  
  
William Eschberger made a motion to nominate Kipp Rathmell for Secretary. Paul Schwertner moved all nomination cease and that Kipp Rathmell be elected by acclamation. Motion carried 6-0 with Kipp Rathmell abstaining.

9. School Board Goals

William Eschberger moved to adopt the Miles ISD School Board Goals for the 2018-2019 School Year. Danelle Schwertner seconded. Motion carried 7-0.

10. Report Boards Hours

President Mark Sklenarik read the Continuing Education Record of board member hours for 2018 showing all members exceeding requirements. Zane Crouch -19.5 William Eschberger-9.0 Carol Granzin-22.0 Kipp Rathmell-24.5 Danelle Schwertner-24.0 Paul Schwertner-21.0 Mark Sklenarik-20.0 He informed the board completing the annual required continuing education is a basic obligation and expectation of any sitting board.

11. 2017-18 FIRST Report

Superintendent Clint Askins reported on the 2017-18 Financial Integrity Rating System of Texas.

12. Budget Amendments #1-4

Danelle Schwertner moved to approve Budget Amendments #1-4, as presented. Carol Granzin seconded. Motion carried 7-0.

13. Superintendent Report

a. Handout Superintendent Appraisal Packets  
b. Staff Annual Christmas/New Year's Luncheon, January 7<sup>th</sup>, 11:30 a.m. HS Cafeteria

14. Executive session

The board went into executive session at 7:51 p.m. for the purpose of personnel.

The board came out at 8:14 p.m.

No action taken.

15. Adjourn

Kipp Rathmell moved to adjourn the meeting. Zane Crouch seconded. Motion carried 7-0.

Board adjourned at 8:16 p.m.

  
Approved by Kipp Rathmell, Board Secretary