

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MON, FEBRUARY 11, 2019 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 Paul Schwertner absent.

Pledge to the American and Texas Flag. Mr. Askins lead the Board in prayer.
2. Public Comments
None
3. Consent Agenda
Minutes from the January 14, 2019 regular board, monthly finance reports, enrollment reports and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 6-0.
4. Financial Auditing Services
William Eschberger moved the board to approve Letter Of Engagement with Eckert & Co. for Financial Auditing Services for the 2018-19 Fiscal Year ending August 2019. Zane Crouch seconded. Motion carried 6-0.
5. Athletic Director Summer Schedule
Coach Boles gave a report on the Athletic Summer Schedule.
6. 2019-20 School Calendar
Danelle Schwertner moved to approve the 2019-20 School Calendar, as presented. Carol Granzin seconded. Motion carried 6-0.
7. Fairview Alternative School
William Eschberger moved to renew contract with Fairview Alternative School for the 2019-20 School Year. Kipp Rathmell seconded. Motion carried 6-0.
8. Budget Amendments #5 & #6
Zane Crouch moved to approve Budget Amendments #5 & #6, as presented. Danelle Schwertner seconded. Motion carried 6-0.
9. Campus Improvement Plans
Jamie Rouse and Curt McKneely reviewed their Campus Improvement Plans with the Board.
10. TAPR Report Presentation
Joan McCleery gave the District's Annual Report presentation. The report included the PDF TAPR, campus performance objectives, district accreditation status, the district's current special education compliance status, the PEIMS Financial Standard Report, a report on violent/criminal incidents and the performance of 2016 graduates in their first year of college. Report to be posted on the district website.

11. Superintendent Report

- a. Gym foyer
- b. Team of Eight Training
- c. Wake Up West Texas
- d. Baseball/Softball Field
- f. Superintendent Contract
- g. Technology

12. Executive Session

The board went into executive session at 8:02 p.m. for the purpose of personnel.

The board came out at 9:10 p.m.

13. Decision on Executive Session

Danelle Schwertner moved to extend Jamie Rouse's Contract by one year with a 3% increase. William Eschberger seconded. Motion carried 6-0.

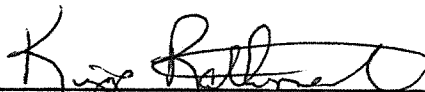
William Eschberger moved to extend Curt McKneely's contract by 1 year with a 3% increase. Danelle Schwertner seconded. Motion carried 6-0.

Carol Granzin moved to change Charles Boles contract from 11-month to a 12-month contract with a one year extension. Zane Crouch seconded. Motion carried 6-0.

14. Adjourn

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

Board adjourned at 9:14 p.m.



Approved by Kipp Rathmell, Board Secretary