

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MON, JANUARY 14, 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 all present.
2. Pledge
Pledge to the American and Texas Flag
3. Invocation
Mr. Askins lead the Board in prayer
4. Public Comments
None
5. School Board Recognition
Superintendent Askins recognized the Board for their dedication to Miles ISD. The FCS class prepared a meal for the Board.

The Board recessed at 7:05.

Reconvened meeting a 7:42.
6. Consent Agenda
Minutes from the December 10, 2018 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.
7. Policy Update 112
Kipp Rathmell moved the board add, revise, or delete (Local) policies as recommended by TASB Policy Services and according to the instruction sheet for TASB Localized Policy Manual Update 112. Danelle Schwertner seconded. Motion carried 7-0.
8. District Improvement Plan
Danelle Schwertner moved to approve Miles ISD District Improvement Plan, as presented. Zane Crouch seconded. Motion carried 7-0.
9. Superintendent Report
 - a. Basketball District Passes
 - b. High School office flooring
 - c. Junior High cameras
 - d. Gym foyer flooring
10. Executive Session
The board went into executive session at 8:15 p.m. for the purpose of personnel.

The board came out at 8:48 p.m.


11. Decision on Executive Session

Danelle Schwertner moved to extend Superintendent Clint Askins contract for 2 years. Carol Granzin seconded. Motion carried 7-0.

12. Adjourn

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

Board adjourned at 8:57 p.m.


Approved by Kipp Rathmell, Board Secretary