

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY May 13, 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 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 April 8, 2019 Public Hearing and April 8, 2019 regular Board Meeting, monthly report, enrollment report and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Paul Schwertner seconded. Motion carried 7-0.
6. One-Time Pay Increase
Danelle Schwertner moved to approve a one-time pay increase of \$1500.00 for professional employees, business manager and technology director for 2019-20 school year. Zane Crouch seconded. Motion carried 7-0.
7. One-Time Pay Increase
Carol Granzin moved to approve a one-time pay increase of \$500.00 for auxiliary employees for 2019-20 school year. Danelle Schwertner seconded. Motion carried 7-0.
8. Investment Policy
William Eschberger moved to approve the Investment Policy for the 2019-20 school year. Paul Schwertner seconded. Motion carried 7-0.
9. Budget Amendments 7,8 and 9
Zane Crouch moved to approve Budget Amendments 7, 8 and 9, as presented. William Eschberger seconded. Motion carried 7-0.
10. Depository Contract
Kipp Rathmell moved to approve extension of Depository Contract with Citizens State Bank for 2019-20 and 2020-21 school years. Danelle Schwertner seconded. Motion carried 7-0.

11. Superintendent Report

- a. Budget Projection for 2018-19
- b. Graduation May 31st 7:00 p.m.
- c. Social Studies Blitz Volunteer
- d. Sports Banquet May 20th 6:00 p.m.
- e. Faculty/Staff Breakfast May 30th 8:00 a.m.
- f. Ag Banquet May 16th 7:00 p.m.
- g. Ag Presentation

12. Executive Session

The board went into executive session at 7:40 p.m. for the purpose of personnel.

The board came out at 8:01 p.m.

13. Decision on Executive Session

Kipp Rathmell moved to approve a 10 month Probationary Contract for Stefani Noland for the 2019-2020 school year, subject to assignment. William Eschberger seconded. Motion carried 7-0.

Danelle Schwertner moved to approve a 10 month Probationary Contract for Heidi Hudson for the 2019-2020 school year, subject to assignment. William Eschberger seconded. Motion carried 7-0.

Danelle Schwertner moved to approve a 10 month Term contract for Sarah Crouch as Elementary Counselor for the 2019-20 school year, subject to assignment. Carol Granzin seconded. Motion carried 6-0 with Zane Crouch abstaining.

William Eschberger moved to approve a 10 month Probationary Contract for Christy Petillo for the 2019-20 school year, subject to assignment. Paul Schwertner seconded. Motion carried 7-0.

Paul Schwertner moved to approve a 11 month Probationary Contract for Heather Askins as Special Ed Coordinator/ Diagnostician for the 2019-20 school year, subject to assignment. Zane Crouch seconded. Motion carried 7-0.

Carol Granzin moved to approve a 10 month Probationary Contract for Martha Mendiola as School Nurse for 2019-20, subject to assignment. Paul Schwertner seconded. Motion carried 7-0.

Zane Crouch moved to approve a 10 month Dual Assignment Probationary Contract for Clayton Garmon for the 2019-20 school year, subject to assignment. Danelle Schwertner seconded. Motion carried 7-0.

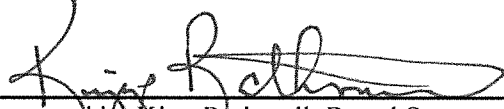
Carol Granzin moved to approve a 10 month Dual Assignment Term Contract for Courtney Lange for the

2019-20 school year, subject to assignment. Danelle Schwertner seconded. Motion carried 7-0.

14. Adjourn

Kipp Rathmell moved to adjourn meeting. William Eschberger seconded. Motion carried 7-0.

Board adjourned at 8:12 p.m.



Approved by Kipp Rathmell, Board Secretary