

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, OCTOBER 15, 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. Prayer
Mr. Askins lead the Board in prayer
4. Public Comments
Dusti Allen presented the Board tickets to the CTE meal to be held November 2nd.
5. Consent Agenda
Minutes from the September 10, 2018 regular board meeting, monthly finance report, enrollment and current bills were reviewed. Zane Crouch moved to approve consent agenda items, as presented. Danellle Schwertner seconded. Motion carried 7-0.
6. Quarterly Reports
Curt McKneely and Jamie Rouse shared with the Board all the various things going on with their campuses. Charles Boles informed the Board of the success in Volleyball, Cross Country and Football programs. He also expressed his gratitude for the support of the community. Randell Maberry informed the Board of the new technology purchases.
7. ESL Program Evaluation Report
Joan McCleery reported on the ESL Program Evaluation.
8. School Board Meeting Calendar
Danelle Schwertner moved to approve the School Board Meeting Calendar for 2018-2019. Kipp Rathmell seconded. Motion carried 7-0.
9. TASB Risk Management Fund
William Eschberger moved to renew TASB Risk Management Fund Policy for property, equipment, liability and auto coverage. Carol Granzin seconded. Motion carried 7-0.
10. Student Activity Funds
Zane Crouch moved to transfer funds from Class 2018 in the amount of \$183.90 to the High School Awards account and \$101.35 to the Interest Earned Account. Danelle Schwertner seconded. Motion carried 7-0.
11. Superintendent Report
 - a. Update on Air Conditioning Units
 - b. Update on roof leaks in Elementary and High School
 - c. Board Goal Training Discussion

d. Website Presentation

e. TASB School Board Convention Discussion


12. Executive session

None

13. Adjourn

Kipp Rathmell moved to adjourn the meeting. Danelle Schwertner seconded. Motion carried 7-0.

Board adjourned at 8:12 p.m.


Approved by Kipp Rathmell, Board Secretary