

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MON, SEPTEMBER 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. Prayer  
Mr. Askins lead the Board in prayer
4. Public Comments  
None
5. Consent Agenda  
Minutes from the August 13, 2018 regular board meeting and the August 31, 2018 called meeting, monthly finance report, enrollment and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Paul Schwertner seconded. Motion carried 7-0.
6. School Rating System  
Joan McCleery did a presentation to the Board on the on the School Rating System. She explained how the new system will work.
7. Runnel County Adjunct Faculty  
Zane Crouch moved to adopt adjunct faculty agreement for Runnels County Extension Agents Marty Vahlenkamp and Kandice Everitt. William Eschberger seconded. Motion carried 7-0.
8. Policy 111 Update  
Danelle Schwertner moved that 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 111. Carol Granzin seconded. Motion carried 7-0.
9. Certification of Unopposed Candidates  
Superintendent Clint Askins reported we had 2 position up for election and 2 signed up. He presented the Certification of Unopposed Candidates to the Board. Paul moved to accept the Certification of Unopposed Candidates . Danelle Schwertner seconded. Motion carried 7-0.
10. Order of Cancellation  
Kipp Rathmell moved to approve the Order of Cancellation for the November 6, 2018 Board of Trustee Election. Zane Crouch seconded. Motion carried 7-0.

11. Superintendent Report

- a. Travel Arrangements for the TASA/TASB convention
- b. Board Book Program Information
- c. Board of Eight Training
- d. Possible Change of October Board Meeting Date  
October 15<sup>th</sup>

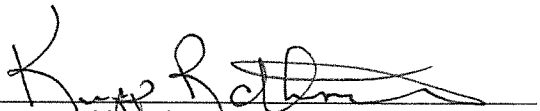
12. Executive session

None

13. Adjourn

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

Board adjourned at 8:30 p.m.

  
Approved by Kipp Rathmell, Board Secretary