

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY JUNE 10, 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 May 13, 2019 regular Board Meeting, monthly finance report, enrollment report and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 7-0.
6. Hazardous Route
Danelle Schwertner moved to approve identify Hwy 67 as a hazardous crossing for school transportation purposes for the 2019-2020 school year. Zane Crouch seconded. Motion carried 7-0.
7. One-Time Pay Increase
Danelle Schwertner moved to approve a one-time pay increase of \$3000.00 for professional employees, business manager and technology director pending Tier 1 allotment from the State for 2019-20 school year. William Eschberger seconded. Motion carried 7-0.
8. One-Time Pay Increase
Carol Granzin moved to approve a one-time pay increase of \$1000.00 for auxiliary employees pending Tier 1 allotment from the State for 2019-20 school year. Zane Crouch seconded. Motion carried 7-0.
9. Superintendent Report
 - a. Legislative Update- GT programs, Teacher/Mentor Allotment, HB 3906
 - b. Facilities Improvement Update-Gym-Middle School.
 - c. Class of 2019 Scholarship Report
 - d. District of Innovation Discussion
 - e. TASB Risk Management Insurance Change
 - f. TASA/TASB Convention –September 20th-22nd
 - g. STAAR Passing Percentages
10. Executive Session
The board went into executive session at 7:52 p.m. for the purpose of personnel.

The board came out at 8:07 p.m.

11. Decision on Executive Session

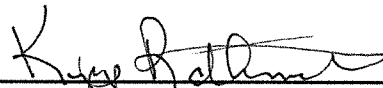
Danelle Schwertner moved to approve a 10 month Probationary Contract for Kari Smetana for the 2019-2020 school year, subject to assignment. Paul Schwertner seconded. Motion carried 7-0.

Carol Granzin moved to approve a 10 month Dual Assignment Probationary Contract for Jim Eubanks for the 2019-20 school year, subject to assignment. Danelle Schwertner seconded. Motion carried 6-1.

12. Adjourn

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

Board adjourned at 8:15 p.m.



Approved by Kipp Rathmell, Board Secretary