

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY JULY 8, 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 Carol Granzin absent.
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 June 10, 2019 regular Board Meeting, monthly finance report and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Paul Schwertner seconded. Motion carried 6-0.
6. Runnels County Joint Election Agreement Kipp Rathmell moved to approve Runnels County Joint Election Agreement and contract, as presented. Danelle Schwertner seconded. Motion carried 6-0.
7. Budget Amendment #10 Kipp Rathmell moved to approve Budget Amendment #10, as presented. Paul Schwertner seconded. Motion carried 6-0.
8. School Board Calendar Zane Crouch moved to approve 2019-20 School Board Meeting Calendar, as presented. William Eschberger seconded. Motion carried 6-0.
9. Cafeteria Lunch Prices Danelle Schwertner moved to increase lunch prices for Elementary PK-6<sup>th</sup> to \$2.60 High School 7<sup>th</sup>-12<sup>th</sup> to \$2.80. Zane Crouch seconded. Motion carried 6-0.
10. Administrative Pay Scale William Eschberger moved to approve the changes to the Miles ISD Administrative pay scales for 2019-20, as presented. Zane Crouch seconded. Motion carried 6-0.
11. 2019-20 Teacher Appraisal Calendar Kipp Rathmell moved to approve the 2019-20 Teacher Appraisal Calendar, as presented. Danelle Schwertner seconded. Motion carried 6-0.
12. Legal Counsel Mark Sklenarik moved to approve retainer agreement for general counsel legal services with Walsh, Gallegos, Trevino, Russo and Kyle. William Eschberger seconded. Motion carried 6-0.
13. Superintendent Report a. TASA/TASB Convention Sept.20-22

- b. Reminder of 6:30 Budget Workshop Aug. 12th
- c. HB3 2019-20 Allotment
- d. School Rating Information


14. Executive Session

None

15. Adjourn

Kipp Rathmell moved to adjourn meeting. Paul Schwertner seconded. Motion carried 6-0.

Board adjourned at 7:33 p.m.



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Approved by Kipp Rathmell, Board Secretary