

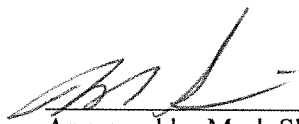
THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, AUGUST 12, 2019 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to Order
President Mark Sklenarik called the regular Board meeting to order at 7:00 p.m. showing Kipp Rathmell absent.
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 July 8, 2019 regular board meeting, monthly finance report and current bills were reviewed. Danelle Schwertner moved to approve consent agenda items, as presented. William Eschberger seconded. Motion carried 6-0.
6. Introductions
New 2019-2020 staff members were introduced to the Board.
7. Proposed tax rate
Danelle Schwertner moved to set a proposed combined M&O and I&S rate of \$1.38892. Carol Granzin seconded. Motion carried 6-0.

Danelle Schwertner moved to set Public Meeting to discuss budget and tax rate on August 30, 2019 at 12:00 p.m. in the Administrative Conference Room. Zane Crouch seconded. Motion carried 6-0.
8. Student Code of Conduct
Zane Crouch moved to adopt 2019-2020 Student Code of Conduct, as presented. Paul Schwertner seconded. Motion carried 6-0.
9. Campus Handbooks
The Elementary and High School Principals reviewed and discussed changes to their 2019-2020 Campus Handbooks.
10. Athletic Policy
Coach Boles went over the 2019-2020 Athletic Policy with the Board.
11. Employee Handbook
William Eschberger moved to adopt the 2019-2020 Employee Handbook, as presented. Danelle Schwertner seconded. Motion carried 6-0.

12. Teacher Appraisers
Danelle Schwertner moved to appoint Jamie Rouse and Curt McKneely as Teacher Appraisers for the 2019-2020 school year. Zane Crouch seconded. Motion carried 6-0.
13. Principal Appraiser
William Eschberger moved to approve Clint Askins as Principal Appraiser and second Teacher Appraiser for the 2019-2020 school year. Carol Granzin seconded. Motion carried 6-0.
14. Investment Officers
Paul Schwertner moved to appoint Clint Askins and Deborah Blackwell as Investment Officers for the 2019-2020 school year. Danelle Schwertner seconded. Motion carried 6-0.
15. Adjunct Faculty
Zane Crouch moved to adopt Tom Green County Extension Agent Joshua Blanek, Allison Watkins, Courtney Redman and Hayley Meyer as Adjunct Faculty for the 2019-2020 school year. Carol Granzin seconded. Motion carried 6-0.
16. Early Voting Clerk
Mark Sklenarik moved to appoint Julia Miller as early voting clerk for the November 5, 2019 election. Paul Schwertner seconded. Motion carried 6-0.
17. Budget Presentation
Mr. Askins gave a budget presentation to show the difference in the local share of tier 1 and tier 2 and local property tax collections.
18. Superintendent Report
- a. School Rating Information
 - b. Welcome Back Breakfast
 - c. Motivational Speaker
 - d. Lead Simply
 - e. Meet the teacher, Aug. 22nd and Meet the Bulldog, Aug 15th
19. Executive session
None
20. Adjourn
William Eschberger moved to adjourn the meeting. Danelle Schwertner seconded. Motion carried 6-0.

Board adjourned at 8:28 p.m.



Approved by Mark Sklenarik, Board President