



# Miles I. S. D.

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**Clint Askins**

Superintendent

**Jamie Rouse**

HS Principal

**Curt McKneely**

Elem Principal

**Board Members**

**Mark Sklenarik**

Board President

**Zane Crouch**

Vice President

**Kipp Rathmell**

Secretary

**William Eschberger III**

**Carol Granzin**

**Danelle Schwertner**

**Paul Schwertner**

THE MILES ISD BOARD OF TRUSTEES HELD A CALLED MEETING ON FRIDAY, AUGUST 30, 2019 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to order  
President Mark Sklenarik called the meeting to order at 12:04 p.m.
2. Roll Call  
Mark Sklenarik, Paul Schwertner, Danelle Schwertner Zane Crouch and Clint Askins were present. Carol Granzin, Kipp Rathmell, and William Eschberger were absent.
3. Public Comments  
None

**Agenda Item #5 was approved before Agenda Item # 4**

4. 2019-20120 Budget  
Paul Schwertner moved to adopt the 2019-2020 Maintenance and Operation, Food Service and Debt Service budgets by fund and function as discussed and Motion carried 4-0.
5. Tax Rate Ordinance  
Danelle Schwertner moved to adopt the ordinance to set the total tax rate at \$1.38892 for the 2019-2020 school year in which \$1.06845 of the total tax rate is specifically levied for Maintenance and Operation (M&O) and .32057 is specifically levied for Debt Services (I&S). Paul Schwertner seconded. Motion carried 4-0.
6. 2018-2019 Budget Amendments  
Mark Sklenarik moved to approve the 2018-2019 Budget Amendments, as presented. Danelle Schwertner seconded. Motion carried 4-0.
7. Substitute Pay  
Zane Crouch moved to increase Substitute \ Teacher Pay from \$60/\$65 to \$80/\$85 daily. Mark Sklenarik seconded. Motion carried 4-0.
8. Superintendent Report  
a. Board Passes
9. Executive Session  
None
10. Adjourn  
Zane Crouch moved to adjourn the meeting. Danelle Schwertner seconded. Motion carried 4-0.

Board adjourned at 12:35 p.m.

  
Approved by Mark Sklenarik, Board President