

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY SEPTEMBER 9, 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 August 12, 2019 regular and August 30, 2019 Special Board Meetings, monthly finance report, enrollment report and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Paul Schwertner seconded. Motion carried 7-0.
6. Runnels County Adjunct Faculty
Zane Crouch moved to approve Adjunct Faculty Agreement with Runnels County Extension Agents Marty Vahlenkamp and Kandice Everitt. Carol Granzin seconded. Motion carried 7-0.
7. 2019-20 District Improvement Plan
Danelle Schwertner moved to approve 2019-20 District Improvement Plan, as presented. Paul Schwertner seconded. Motion carried 7-0.
8. Certification of Unopposed Candidates
William Eschberger moved to approve Certification of Unopposed Candidates for the November 2019 Miles ISD Board of Trustee Election. Zane Crouch seconded. Motion carried 7-0.
9. Order of Cancellation
Mark Sklenarik moved to approve Order of Cancellation for the November 2019 Miles ISD Board of Trustees Election. Kipp Rathmell seconded. Motion carried 7-0.
10. School Board Meeting Date Change
Kipp Rathmell moved to change the October Board Meeting from the 14th to the 21st. Zane Crouch seconded. Motion carried 7-0.
11. Superintendent Report
 - a. TASB Risk Management Update
 - b. Travel Arrangement for the TASA/TASB Convention
 - c. New Enrollment in district/transfers
 - d. Board President Signatures
 - e. Security Discussion


12. Executive Session

None

13. Adjourn

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

Board adjourned at 7:52 p.m.

A handwritten signature in cursive script, appearing to read "Kipp Rathmell", written in black ink.

Approved by Kipp Rathmell, Board Secretary