

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY OCTOBER 21, 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 Zane Crouch and William Eschberger 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 September 9, 2019 regular, monthly finance report, enrollment report and current bills were reviewed. Danelle Schwertner moved to approve consent agenda items, as presented. Carol Granzin seconded. Motion carried 5-0.
6. Budget Amendment #1
Budget Amendment #1 due to increase in Foundation Funds. Kipp Rathmell moved to approve Budget Amendment #1, as presented. Danelle Schwertner seconded. Motion carried 5-0.
7. ESL Program Evaluation
Joan McCleery gave a report on the Evaluation of the ESL Program.
8. Campus Improvement Plans
Each principal went over changes to their 2019-20 Campus Improvement Plans.

Kipp Rathmell exited the meeting at 7:35 pm.
9. TASB Insurance
Danelle Schwertner moved to approve renewal with TASB Risk Management Fund for Property, Liability, & Auto Insurance for the 2019-20 School Year. Paul Schwertner seconded. Motion carried 4-0.
10. Superintendent Report
 - a. Bus Barn Update
 - b. DOI Plan Update
 - c. PRIDE Program Update
 - d. TASB School Board Convention Discussion
 - e. School Vans Purchase Update
 - f. Stop the Bleed Training
 - g. Child Abuse Report Training requirement for School Board
 - h. Gladiator Training
 - i. School Safety Committee

11. Executive Session

Board went into Executive session at 8:25 p.m. for the Purpose of Security.

Kipp Rathmell returned during executive session.

12. Reconvene from Executive Session

Reconvened at 8:57 p.m.

13. Board Resolution

Mark Sklenarik moved to approve update of Board Resolution regarding School Guardian Program. Carol Granzin seconded. Motion carried 5-0.

14. Adjourn

Kipp Rathmell moved to adjourn meeting. Paul Schwertner seconded. Motion carried 5-0.

Board adjourned at 9:02 p.m.



Approved by Kipp Rathmell, Board Secretary