

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY NOVEMBER 11, 2019 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to Order
President Mark Sklenarik called the meeting to order at 7:02 p.m. showing 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 October 21, 2019 regular meeting, monthly finance report, enrollment report and current bills were reviewed. Kipp Rathmell moved to approve consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 6-0.

William Eschberger entered meeting at 7:09 p.m.
6. Tom Green County Appraisal Votes
Mark Sklenarik moved to cast all votes for John Begnaud for Tom Green County Appraisal District Board of Directors. Kipp Rathmell seconded. Motion carried 7-0.
7. Runnels County Appraisal Votes
Zane Crouch moved to cast all 323 votes for Greg Schwertner for Runnels County Appraisal District Board of Directors. Paul Schwertner seconded. Motion carried 7-0.
8. Update 113
Danelle Schwertner moved to add, revise, or delete (Local) policies recommended by TASB Policy Services and according to the instruction sheet for TASB Localized Policy Manual Update 113. Zane Crouch seconded. Motion carried 7-0.
9. School Safety Audit
Clint Askins gave the Board a report on the School Safety Audit.
10. Transportation Building RFP Review
Clint Askins went over the Request for Proposal for the Transportation Building.
11. Guardian Policy
Clint Askins went over the Miles ISD Guardian Policy.
12. Superintendent Report
 - a. 2 year plan for student certification
 - b. Thanksgiving Lunch 11/22/2019
 - c. Board Goal Requirement for 3rd Grade Literacy/Math

and Secondary College, Career and Military
Readiness
d. School Van Purchase

13. Executive Session

None

14. Adjourn

Kipp Rathmell moved to adjourn meeting. Zane
Crouch seconded. Motion carried 7-0.

Board adjourned at 8:10 p.m.



Approved by Kipp Rathmell, Board Secretary