

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, DECEMBER 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 Zane Crouch, William Eschberger and Kipp Rathmell absent.
2. Pledge Pledge of Allegiance to the American flag.
3. Invocation Mr. Askins lead the Board in prayer.
4. Public Comments None

Action Item 6 moved before Item 5.

5. Consent Agenda Minutes from the November 11, 2019 regular, monthly finance report, enrollment report and current bills were reviewed. Danelle Schwertner moved to approve consent agenda items, as presented. Paul Schwertner seconded. Motion carried 4-0.
6. Financial Audit Danelle Schwertner moved to approve 2018-19 Financial Audit, as presented. Paul Schwertner seconded. Motion carried 4-0.
7. Oath of Office Danelle Schwertner took the Oath of Office for position on the Miles ISD Board of Trustees.
8. Re-Organization of the Board
Danelle Schwertner moved to nominate Mark Sklenarik for Board President. Paul Schwertner moved all nominations cease and that Mark Sklenarik be elected by acclamation. Motion carried 4-0.

Carol Granzin moved to nominate Zane Crouch for Board Vice-President. Danelle Schwertner moved all nominations cease and that Zane Crouch be elected by acclamation. Motion carried 4-0.

Danelle Schwertner moved to nominate Kipp Rathmell for Board Secretary. Carol Granzin moved all nominations cease and that Kipp Rathmell be elected by acclamation. Motion carried 4-0.
9. Board Continuing Education Hours Mark Sklenarik read the Board Hours for 2019:
Zane Crouch 9.0 exceeded
William Eschberger 0.0 deficient
Carol Granzin 6.75 exceeded

Kipp Rathmell 9.25 exceeded
Danelle Schwertner 7.25 exceeded
Paul Schwertner 0.0 deficient
Mark Sklenarik 7.5 exceeded

10. 2018-19 School FIRST

Clint Askins gave a report to the Board on the 2018-19 Financial Integrity Rating System of Texas

11. Budget Amendment #2

Paul Schwertner moved to approve Budget Amendment #2 for donated funds, as presented. Danelle Schwertner seconded. Motion carried 4-0.

12. Superintendent Report

a. Handout Superintendent Appraisal Packets
b. Staff Annual Christmas/New Year Luncheon
c. Transportation Building RFP Update
d. Community Pride Day
e. CCMR Student Certification Report
f. 21st Century Grant Progress

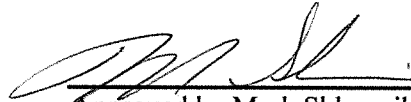
13. Executive Session

None

14. Adjourn

Carol Granzin moved to adjourn meeting. Danelle Schwertner seconded. Motion carried 4-0.

Board adjourned at 8:02 p.m.



Approved by Mark Sklenarik, Board President