

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, JANUARY 13, 2020 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to Order President Mark Sklenarik called the meeting to order at 7:07 p.m. showing William Eschberger absent.
2. Pledge Pledge of Allegiance to the American flag.
3. Invocation Mr. Askins lead the Board in prayer.
4. Public Comments None

William Eschberger entered the meeting at 7:13 p.m.

5. Consent Agenda Minutes from the December 9, 2019 regular, monthly finance report, enrollment report and current bills were reviewed. Danelle Schwertner moved to approve consent agenda items, as presented. Zane Crouch seconded. Motion carried 7-0.
6. Public Hearing of District's Annual Report Joan McCleery gave the District's Annual Report Presentation. The report included the PDF TAPR. campus performance objectives, district accreditation status, campus distinction designations, the district's current special education compliance status, the PEIMS Financial Standard Report, a report on violent/criminal incidents and the performance of 2017 graduates in their first year of college (FY 2018). Report to be posted on the district website.
7. Transfer Students Jamie Rouse and Curt McKneely gave a report on district transfers.
8. Policy U date 114 Carol Granzin moved that the board add, revise or delete (Local) policies as recommended by TASB Policy Services and according to the Instruction sheet for TASB Localized Policy Manual Update 114. Danelle Schwertner seconded. Motion carried 7-0.
9. District Of Innovation William Eschberger moved to approve Miles ISD District of Innovation, as presented. Zane Crouch seconded. Motion carried 7-0.
10. Superintendent Report
 - a. Basketball District passes
 - b. Safety and Security Grant submission
 - c. Transportation Building RFP/SKG Engineering
 - d. Pre-K
 - e. Van Purchase

11. Executive Session

Board went in Executive session at 8:34 p.m. for the purpose of personnel.

Board came out of executive session at 9:14 p.m.

12. Decision on Executive Session

William Eschberger moved to extend Clint Askin's contract by one year with a 3% raise. Carol Granzin seconded. Motion carried 7-0.

13. Adjourn

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

Board adjourned at 9:28 p.m.

Approved by Kipp Rathmell, Board Secretary