

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, FEBRAURY 10, 2020 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 absent.
2. Pledge
Pledge of Allegiance to the American flag.
3. Invocation
Mr. McKneely lead the Board in prayer.
4. Public Comments
None
5. Consent Agenda
Minutes from the January 13, 2020 regular, monthly finance report, enrollment report and current bills were reviewed. William Eschberger moved to approve consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 6-0.
6. Benchmark Data
Curt McKneely and Jamie Rouse gave a presentation on how they collect and monitor student benchmarks. This is a way they determine how students are learning and what they may need to make them successful.
7. Early Resignation Incentive
Danelle Schwertner moved to approve an Early Resignation Incentive. William Eschberger seconded. Motion carried 6-0.
8. Eckert and Company
Kipp Rathmell moved to approve Letter of Engagement with Eckert and Company for Financial Audit Services for the 2019-2020 Fiscal Year ending August 31, 2020 Paul Schwertner seconded. Motion carried 6-0.
9. Budget Amendments
Danelle Schwertner moved to approve Budget Amendments #3, 4, 5 and 6, as presented. Carol Granzin seconded. Motion carried 6-0.
10. IMA and TEKS Certification
William Eschberger moved to approve 2019-20 Instructional Materials Allotment and TEKS Certification. Danelle Schwertner seconded. Motion carried 6-0.
11. Calendar Changes
Carol Granzin moved to approve 2019-20 calendar changes. Danelle Schwertner seconded. Motion carried 6-0.
12. Superintendent Report
 - a. Team of Eight Training
 - b. Teacher Incentive Allotment
 - c. Transportation Building Update
 - d. Community Pride Day- May 18th

13. Executive Session

Board went in Executive session at 8:15 p.m. for the purpose of personnel.

Board came out of executive session at 9:05 p.m.

14. Decision on Executive Session

Danelle Schwertner moved to approve probationary contract for 2019-20 for Amanda Harrington. Carol Granzin seconded. Motion carried 6-0.

Mark Sklenarik moved to extend Jamie Rouse contract for one year with a 3% raise. Paul Schwertner seconded. Motion carried 6-0.

William Eschberger moved to extend Curt McKneely's contract by one year with a 3% raise. Carol Granzin seconded. Motion carried 6-0.

Danelle Schwertner moved to extend Charles Boles contract by one year. Kipp Rathmell seconded. Motion carried 6-0.

15. Adjourn

Kipp Rathmell moved to adjourn meeting. William Eschberger seconded. Motion carried 6-0.

Board adjourned at 9:08 p.m.



Approved by Kipp Rathmell, Board Secretary