

MENARD I.S.D.
REGULAR BOARD MEETING
August 27, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 27th day of August at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Coby Porter, Steve Terrell, and Sharon Hill. Others present: Lee Callan, Barry Kniffen, Kayla Wagner, Superintendent Amy Bannowsky, Cordelia Kothmann, and Joe Jones.

I.

Regular Meeting was opened by Heather Treadwell who made a motion to adopt the budget as presented for the 2014-2015 Budget by Function for fund 199 and 240. The motion was seconded by Lisa Clark.

II.

Upon a motion by Sharon Hill and seconded by Heather Treadwell it was unanimous to set the 2014-2015 Tax Rate at \$1.04 as presented.

III.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen was unanimous to approve and adopted the Resolution on General Fund Unassigned Fund Balance as presented.

[See Supplemental 1](#)

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IV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve the adopted the Resolution on Designation of Portions of General Fund Unassigned Fund Balance as presented.

[See Supplemental 2](#)

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V.

Upon a motion by Novice Kniffen and seconded by Coby Porter approved update 100 as presented.

[See Supplemental 3](#)

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VI.

Upon a motion by Sharon Hill seconded by Lisa Clark to enter into executive session at 8:00 p.m.

VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve to reconvene to regular session at 8:30 p.m.

IX.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous approve changes to MISD JH Cheerleading Policy for the 2015-2016 school year. Cheerleaders will now have tryouts.

X.

Upon a motion by Heather Treadwell and Lisa Clark it was unanimous to approve budget amendment for Special Education.

Meeting was adjourned at 9: 00 p.m. Next meeting will be Sept. 10, 2014

President

Secretary

Date