

MENARD I.S.D.
REGULAR BOARD MEETING
April 14, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 14th day of April at the Menard Superintendent's office with the following members present: Lisa Clark, Danny Crisp, Novice Kniffen, Heather Treadwell, Coby Porter, Arnold Saucedo and Sharon Hill. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, Lee Callan, Stephen Martin and Joe Jones. Several students from OAP present and parents were also present.

The meeting was called to order at 7:00 p.m. and a quorum was established.

I.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve the minutes of prior meeting.

II.

Upon a motion by Sharon Hill seconded by Heather Treadwell it was unanimous to approve the acceptance of bills paid with exception of Barry Kniffen.

III.

Upon a motion by Arnold Saucedo and seconded by Danny Crisp it was unanimous to approve paying Barry Kniffen.

Abstained: Novice Kniffen

IV.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to approve update 99 as presented by TASB Policy Service and updating personnel changing Mrs. Ellis to Amy Bannowsky.

See Supplemental 1

April / 2014

V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve the deductible for hail damage as recommended and fix the building.

VI.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve setting the date for installing new members and reorganizing the board in our June meeting.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 7:26 p.m.

XIV.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:13 p.m.

XV.

Upon a motion by Sharon Hill and seconded by Arnold Saucedo it was unanimous to approve a 1 year probationary contract for Misty Wilton.

XVI.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to accept the resignations for Meagan Miller and Adam Nix.

Meeting adjourned at 8:35 p.m. Next meeting will be held Wednesday, May 14, 2014.

President

Secretary

Date