

MENARD I.S.D.
REGULAR BOARD MEETING
August 5, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 5th day of August at the Menard Superintendent's office with the following members present: Lisa Clark, Heather Treadwell, Arnold Saucedo, Coby Porter, Steve Terrell, Sharon Hill and Novice Kniffen. Also present were Superintendent Amy Bannowsky, Lee Callan, Barry Kniffen, and Stephen Martin.

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

I.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to correct and make changes to previous minutes and then approve July minutes.

II.

Upon a motion by Coby Porter and seconded by Lisa Clark was unanimous to approve the acceptance of bills exception of board members bills.

III.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to approve the proposed Budget and Tax Rate as presented.

IV.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was approved to set public hearing at 7:00 p.m. on Aug. 27th. The vote on the proposed budget and tax rate at 7:30 August 27th, 2014.

V.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was approved to retain Ede & Company to serve as auditors for MISD and Menard Special Education cooperative for 2014-2015 school year.

VI.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous that the board approve designating Superintendent, business manager, and board president to approve final amendments to the budget.

VII.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to approve the Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD.

VIII.

Upon a motion by Heather Treadwell and seconded by Arnold Saucedo it was unanimous to approve the Menard Special Education Cooperative Shared Service Agreement as recommended.

IX.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to enter in executive session at 7:40 p.m.

X.

Upon a motion by Arnold Saucedo and Lisa Clark it was unanimous to reconvene into regular session at 8:40 p.m.

XI.

Upon a motion by Lisa Clark and Novice Kniffen it was unanimous to approve the board operating procedures.

XII.

Upon a motion by Sharon Hill and seconded by Heather Treadwell it was unanimous to Approve the most recent version of the school emergency operation plan and annexes as recommended.

XIII.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve the sale of 213 E. San Saba to the Boys and Girls Club.

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Meeting adjourned at 9:30 p.m. Next meeting will be held Aug. 27th, 2014. Public meeting will start at 7:00 p.m. for the Budget and Tax Rate. Regular meeting will start at 7:30.

President

Secretary

Date