

MENARD I.S.D.
REGULAR BOARD MEETING
July 9, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 9th day of July at the Menard Superintendent's office with the following members present: Lisa Clark, Heather Treadwell, Arnold Saucedo, Coby Porter, Steve Terrell and Sharon Hill. Absent: 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 Sharon Hill it was unanimous to correct previous minutes and then approve June minutes.

II.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill was unanimous to approve the acceptance of bills exception of board members bills.

III.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve paying bills with the exception of Coby Porter, Sharon Hill, and Heather Treadwell.

Yeas: 3
Abstain:3

IV.

Upon a motion by Sharon Hill and seconded by Heather Treadwell it was approved paying Novice Kniffen, Lisa Clark, Arnold Saucedo and Steve Terrell.

Yeas: 3
Abstain: 3

V.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was approved to pay Lisa Clark, Arnold Saucedo, and Sharon Hill.

Yeas: 3
Abstain: 3

VI.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to approve Code of Conduct for 2014-2015 school year as presented.

VII.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to approve the resolution EIE (Local Policy) which will suspend state testing promotion requirements for grades 5 & 8 for one year.

VIII.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to approve fuel bill submitted by Wiggington Oil for 2014-2015 School Year.

IX.

Upon a motion by Lisa Clark and Steve Terrell it was unanimous to approve of purchasing a Blue Bird School Bus through Buy Board.

X.

Upon a motion by Lisa Clark and Heather Treadwell it was unanimous to enter into executive session at 8:07 p.m.

XI.

Upon a motion by Heather Treadwell and seconded by Arnold Saucedo it was unanimous to reconvene into regular session at 9:22 p.m.

XII.

Upon a motion by Heather Treadwell and seconded by Arnold Saucedo it was unanimous to approve the acceptance of bids for 213 E. San Saba with the following stipulations of: It must be a non-profit organization to help the children of the community and Menard Independent School District has the right of refusal if something happens to the organization.

XIII.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to accept the resignations from Lauren Parker and fill positions for teacher Damon Lawrence for the 2014-2015 school season.

XIV.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve budget amendments for insurance proceeds and extra extraordinary expense.

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Meeting adjourned at 9:15 p.m. Next meeting will be held Aug. 5th, 2014 set proposed budget and tax rate and regular meeting August 27th, 2014.

President Secretary

Secretary

Date