

MENARD I.S.D.
REGULAR BOARD MEETING
February 12, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 12th day of February at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Coby Porter, and Danny Crisp. Absent Sharon Hill. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, Joe Jones, Barry Kniffen, and the debate students and sponsor.

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 Coby Porter it was unanimous to approve minutes for previous meeting February 13, 2014.

II.

Upon a motion by Heather Treadwell and seconded by Danny Crisp approved the acceptance of bills paid as presented.

III.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve repair on the track in the amount of \$10, 670.00 Option I by Hellas Construction from Austin, Texas.

IV.

Upon a motion by Novice Kniffen and seconded by Arnold Saucedo it was unanimous to approve the 2014-2015 School Calendar.

V.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve calling the Menard ISD Board of Trustee Election on May, 10, 2014, for SMD 1 held by Arnold Saucedo and SMD 7 held by Heather Treadwell. The Board of Trustee unanimously called the Special Board Election for May 10, 2014, for SMD 2 a one year unexpired term. Position was vacated by Danny Crisp who moved from the SMD 2 and is now in SMD 5. This election will be a joint election with the City of Menard.

VI.

Upon a motion by Heather Treadwell and Danny Crisp it was unanimous to approve Janice Hardesty for early voting and election judge for Menard ISD.

VII.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to approve the resolution for Election Day Equipment with the County of Menard.

VIII.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve Menard ISD's stipend schedule.

IX.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to enter into executive session at 7:46.

X.

Upon a motion by Lisa Clark and seconded by Danny Crisp it was unanimous to re-enter into regular session at 8:45 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve a one year contract for Cordelia Kothmann and Joe Jones. One-year contract was also extended to Lee Ann Holt for a one-year extension.

Meeting was adjourned at 8:32 p.m. Next meeting will be March 5, 2014.

President

Secretary

Date