

MENARD I.S.D.
REGULAR BOARD MEETING
June 11, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th day of June at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Coby Porter, Steve Terrell, Sharon Hill, Lee Callan, Barry Kniffen, and Joe Jones. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, and Joe Jones.

The meeting was called to order at 7:00 p.m. and a quorum was established. Oath of office was given to Arnold Saucedo, Heather Treadwell, and Steve Terrell.

I.

Meeting was opened by Mrs. Bannowsky to reorganize the board. Motion was made by Sharon Hill to nominate Arnold Saucedo for President and seconded by Heather Treadwell.

Yeas: 6

Nays: 1/ Lisa Clark

II.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to elect Heather Treadwell to serve as Vice-President.

III.

Upon a motion by Heather Treadwell and seconded by Lisa Clark was unanimous to approve Sharon Hill was selected as secretary for the board.

IV.

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

V.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to accept bills paid.

VI.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to Approve appraisal calendar as presented.

See Supplemental

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VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve entering into executive meeting session at 8:50 p.m.

IX.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to enter into executive session at 9:36 p.m.

X.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was approve probationary contracts for Lauren Parker, Crystal Blasek, and James Ward.

Meeting was adjourned at 9: 40 p.m. Next meeting will be July 9th, 2014

President

Secretary

Date