

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

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 5<sup>th</sup> day of March 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 and Joe Jones. Several band, basketball, coaches, 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 Lisa Clark and seconded by Novice Kniffen it was unanimous to approve the minutes of prior meeting.

II.

Upon a motion by Heather Treadwell seconded by Lisa Clark it was unanimous to approve the acceptance of bills paid.

III.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve JH Cheerleading Policy as presented.

See Supplemental A

March 2014

IV.

Upon a motion by Lisa Clark and seconded by Danny Crisp it was unanimous to approve Instructional Material Allotment and TEKS Certification for 2014-2015 as presented.

V.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve Resolution Recognizing 4-H as an extra-curricular organization of Menard ISD.

VI.

Upon a motion by Sharon Hill and seconded by Arnold Saucedo it was unanimous to approve the cancellation of election scheduled to be held on May 10, 2014 in accordance with Section 2.05(a) of the Texas Election code. The following candidates have been certified as unopposed and are hereby elected as follows SMD 1 Arnold Saucedo and SMD 7 Heather Treadwell. Special Election of unexpired term hereby is canceled in accordance with Section 2.05(a) of the Texas Education Code. SMD 2 will be filled by Steve Terrell to fill the vacancy of Danny Crisp who moved to SMD 5. SMD 2 will be up for election in May 2015.

VIII.

Upon a motion by Arnold Saucedo and seconded by Coby Porter it was unanimous to approve retaining Walsh Anderson for legal Service for Menard ISD and the Menard Special Education Cooperative for the 2014-2015 school year.

XIV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 7:49.

XV.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:15 p.m.

XVI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve the resignation for Barry Kniffen and Connie Everett.

XVII.

Upon a motion by Heather Treadwell and seconded by Arnold Saucedo it was unanimous to approve one-year contract extension for teachers as listed by their administrators.

Carmen Allen, Kelly Garcia, Gwenda Neel, Ann Jones. Jana Pearl, Lori Rambo, Nicole Gonzales, Wynn Simon, Myghan Meadow, Michelle McSherry, Marcy Holmes-Wheeler, Marsha Nixon, Lori Osborne, Amy Rambo, Margaret Harvey, Blenda Wright, Nancy Jo Saller and Tracy Tipton. The following teachers for probationary contracts for the 2014-2015 school year: Stacy Stayton, Tim Maskill and Sara Verde. Contracts for the following were also approved Nancy Bean, Grant Emmons, Dawn Garcia, Garrick Lee Harvey, Felicia Laxson, Susan Lyckman, Stephen Martin, and Jerry McSherry. Special Education Coop renewals approved: Toni R. Dempsey, Natalie L. Hunter, Jackie L. Lee, Allison McGuire, and Cindi S. Payne.

Meeting adjourned at 8:37 p.m. Next meeting will be held Monday, April 14, 2013.

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President

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Secretary

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Date