

MENARD I.S.D.
REGULAR BOARD MEETING
November 13, 2013

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th day of November at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Coby Porter, Danny Crisp and Sharon Hill. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, Joe Jones, and Conon Emmons. Nancy Bean and Stephen Martin were also present with Student Council Students and Menard High School Senior Band Members.

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

I.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve minutes for previous meeting Oct.9, 2013 with one exception acceptance of bills paid were excluded.

II.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to approve acceptance of bills paid. Informational material was presented by Superintendent Amy Bannowsky.

III.

Upon a motion by Heather Treadwell and seconded by Danny Crisp was unanimous to accept the Audit report from Ede & Company. Auditors found no deficiencies.

IV.

Upon a motion by Heather Treadwell and Novice Kniffen it was unanimous to distribute Menard ISD 2,720 votes in this manner and divided equally among all five members of the Menard County Appraisal District.

V.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to enter into executive session at 8:06 p.m.

VI.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell to reconvene to regular session at 8:55 p.m.

VII.

Upon a motion by Heather Treadwell and Lisa Clark it was unanimous to approve budget amendment as presented.

Meeting adjourned at 9:05 p.m.

Next meeting will be December 11, 2013.

President

Secretary

Date