

MENARD I.S.D.
REGULAR BOARD MEETING
October 9, 2013

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 9th day of October at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Coby Porter, Danny Crisp, Sharon Hill, Lee Callan, Barry Kniffen, and Conon Emmons. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, Joe Jones, JH Student Council, HS Student Council, and Sponsor's

The meeting was called to order at 7:00 p.m. and a quorum was established. The Student Council for High School and Jr. High was introduced by their sponsors.

I.

Upon a motion by Novice Kniffen and seconded by Coby Porter it was unanimous to approve minutes for previous meeting September 11, 2013. Informational material was presented by Superintendent Amy Bannowsky. Mrs. Bannowsky went over School F.I.R.S.T. items.

See Supplemental pg. 1

October 2013

II.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell discussed the District Goals and approved the addition of 2013-2014 information.

See Supplemental pg. 2

October 2013

III.

Upon a motion by Lisa Clark and seconded by Danny Crisp was unanimous to approve Menard's Emergency Medical Procedure for athletic emergencies as presented.

See Supplemental pg. 3

October 2013

IV.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve the Target Improvement Plan and approve for amendments as needed by the committee.

[See Supplemental pg. 4](#)

[October 2013](#)

V.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to approve M & O for Judy Lisewsky as our PSP as recommended by Amy Bannowsky.

[See Supplemental pg. 5](#)

[October 2013](#)

VI.

Upon a motion by Danny Crisp and seconded by Heather Treadwell it was unanimous to nominate Jamie Roy Jacoby for the Board of Directors of the Menard County Appraisal District.

VII.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve Menard ISD's District Improvement Plan's for Menard High School, Menard Jr. High & Elementary School Campuses.

[See Supplemental pg. 6](#)

[October 2013](#)

VIII.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve a board resolution making Oct 9th, 2013 as Texas Education Human Resource Day as presented.

[See Supplemental pg. 7](#)

[October 2013](#)

IX.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to enter into executive session at 8:06 p.m.

X.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:30 p.m.

Meeting was adjourned at 8:32 p.m. Next meeting will be November 13, 2013.

President

Secretary

Date