

MENARD I.S.D.
REGULAR BOARD MEETING
September 11, 2013

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th day of September 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, Mallory Aleman, Cordelia Kothmann, and Joe Jones.

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

I.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve minutes for previous meeting Aug. 28, 2013 with name change from Clark to Treadwell.

II.

Upon a motion by Sharon Hill and seconded by Danny Crisp it was unanimous to approve acceptance of bills paid. During informational Amy Bannowsky went over Menard's accountability and state status.

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III.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell was unanimous enter into executive session at 7:40 p.m.

IV.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to reconvene into regular session at 8:29.

V.

Budget Amendments and Administrative Reports discussed.

Next meeting will be held October 9, 2013. Meeting adjourned @ 8:50 p.m.

President

Secretary

Date