

MENARD I.S.D.
REGULAR BOARD MEETING
April 13, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th, day of April at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Steve Terrell, Sharon Hill and Coby Porter. Others present: Superintendent Amy Bannowsky, Joe Jones, and Cordelia Kothmann. Visitors present: Wanda Martinez, Cheyenne Martinez, Flora Escamilla, Buck, Ruth and Bea Yousey. Also present Nancy Bean, Band and OAP students.

I.

Upon a motion by Coby Porter and seconded by Novice Kniffen unanimous to approve minutes for prior meeting with one change to item 6. Second motion was done by Heather Treadwell

II.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to accept bills as paid.

III.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into Executive Session at 7:50 p.m.

IV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene to regular session at 8:53 p.m.

V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve the resignation of Athletic Director and Head Football Coach Conon Emmons.

Next meeting will be May 11, 2016.

President

Secretary

Date