

MENARD I.S.D.  
REGULAR BOARD MEETING  
August 10, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 10<sup>th</sup> day of August at the Menard Superintendent's office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, Heather Treadwell, Coby Porter and Sharon Hill. Also present were Superintendent Amy Bannowsky, Barry Kniffen, Cordelia Kothmann and Erik Thormaehlen.

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 from prior meeting of July 11, 2016. Correction of #4 Steve Terrell's and delete part of a sentence.

II.

Upon a motion by Novice Kniffen and seconded by Coby Porter it was unanimous purchase a Suburban and accept a bid from Lawrence Hall of Abilene.

III.

Upon a motion by Sharon Hill and seconded by Heather Treadwell it was unanimous to approve the proposed Budget and Tax Rate for 2016-2017 as presented.

**See Supplemental / Exhibit 1**

**August 2016**

IV.

Upon a motion by Novice Kniffen and seconded by Arnold Saucedo it was unanimous to approve setting the public hearing at 7:00 p.m. , August 9<sup>th</sup> and vote on the proposed budget and tax rate @ 7:30 p.m. August 29, 2016

V.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to authorize The Superintendent, Business Manager, and Board President to approve final amendments to the budget as we do the end of year closing of books.

VI.

Upon a motion by Lisa Clark and Steve Terrell it was unanimous to approve the Resolution Recognizing 4-H as an extra-curricular organization of Menard ISD for the 2016-2017 school year.

**See Supplemental / Exhibit 2**

**August 2016**

VII.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to approve the Menard Special Education Cooperative Shared service as agreement.

**See Supplemental / Exhibit 3**

**August 2016**

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter executive session at 8:40 p.m.

IX.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:40 p.m.

X.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to approve a one-year probationary administrative contract to High School Principal for the 2016-2017 school year to Erik Thormaehlen and accepted the resignation of Joe Jones.

XI.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve Budget Amendment increasing revenue to 42,000.00

Next meeting will be Monday August 29, 2016, Hearing to start at 7:00 p.m. and @ 7:30 to vote on the proposed budget and tax rate @ 7:30 p.m. August 29, 2016.

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President

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Secretary

\_\_\_\_\_  
Date