

MENARD I.S.D. REGULAR BOARD
MEETING
July 11, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th day of July at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Steve Terrell, and Sharon Hill. Absent Coby Porter. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann, Barry Kniffen and Joe Jones.

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

I.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to approve minutes of prior meeting.

II.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to accept bills as paid except paying Board Members.

III.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve paying Board Members Lisa Clark and Coby Porter.

YEAS: 4
NAYS: 0
ABSTAIN 0

IV.

Upon a motion by Lisa Clark and seconded by Steve Terrill it was unanimous to approve paying members Arnold Saucedo, Sharon Hill, Novice Kniffen, and Heather Treadwell.

YEAS: 3
NAYS: 0
ABSTAIN: 0

V.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve/accept Fuel Bid from Hunter Wiggington.

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VI.

Upon a motion by Novice Kniffen and seconded by Lisa Clark was unanimous to approve the Appraisal Calendar as presented

See Supplemental pg. 2

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VII.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to approve the Code of Conduct as presented.

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VIII.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve retaining Ede & Company to serve as auditors for Menard ISD and Menard Special Education Cooperative for the 2016-2017 school year.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve the TREA Risk Management Cooperative Agreement.

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IX.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve going into Executive Session @ 8:03 p.m.

X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into Regular Session at 8:52 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve 1 year probationary contract to Danyelle Dillard, Shelbi Sexton, and Amy Whitaker. Resignation was accepted from Anne Jones.

Meeting adjourned. Next meeting will be August 10, 2016.

President

Secretary

Date