

MENARD I.S.D.  
REGULAR BOARD MEETING  
December 2, 2015

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 2<sup>nd</sup> day of December 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: Barry Kniffen, Conon Emmons, Susie Lyckman, Football boys and parents, Lee Harvey, Coach Rigdon, and Lisa Blau.

I.

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

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 Heather Treadwell it was unanimous to adopted resolution on the appointment of the new commissioner of education.

See Exhibit 1

December 2015

IV.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to approve entering into Executive Session @ 7:44.

V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve budget amendment for pre-kindergarten.

VI.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to adjourn meeting and next meeting to be held on January 13, 2016.

Information presented:

The Menard Yellowjacket football team was introduced. The final results of the Texas Academic Performance Public Report was presented. The MISD training hours were presented. All board members meet requirements. Information was given on rental or leasing 217 East San Saba Ave.

Next meeting will be January 13, 2016.

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President

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Secretary

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Date