

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

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 10th day of February 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 Conon Emmons.

I.

Meeting called to order at 7:00 p.m. and a quorum established.

II.

Upon a motion by Heather Treadwell and seconded by Coby Porter it was unanimous to approve minutes from prior meeting.

III.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was approved to accept bills as paid with exception of Esther Flores.

Yeas: 6
Nays: 0
Abstain: 1 Arnold Saucedo

IV.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was approved paying Esther Flores.

Yeas: 6
Nays: 0
Abstain: 1 Arnold Saucedo

V.

Upon a motion by Lisa Clark and seconded by Heather Treadwell was unanimous to approve calling the Menard School Board Election for May 7, 2016, for SMD 4 and SMD 6.

VI.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve Joint election resolution with the City of Menard and to authorize the election administrator to negotiate all documents necessary to accomplish the joint election.

VII.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve Janis Hardesty as election judge and Pat Fortenberry and Donna Harbor as alternate judges.

VIII.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve the resolution for Election Day Equipment.

IX.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approved the Early Release Waiver.

X.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve the stipend schedule as presented.

Exhibit 1

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XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into Executive Session at 8:18 p.m.

XII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into Regular Session at 9:16.

XIII.

Upon a motion by Sharon Hill and seconded by Heather Treadwell is was unanimous to approve 1 year term contracts to Cordelia Kothmann, Joe Jones, and Lee Ann Holt.

XIV.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to approve budget amendment for HVAC Loan Proceeds.

Exhibit 1

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Meeting adjourned. Next meeting March 09, 2016

President

Secretary

Date