

**MENARD I.S.D. REGULAR BOARD
MEETING
June 8, 2016**

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 8th day of June 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, Cordelia Kothmann and Barry Kniffen.

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

I.

Heather Treadwell issued the Certificate of Election then administered oaths to re-elected board members, Coby Porter SMD 4 and Novice Kniffen SMD 6. May 7, 2016 Election was an uncontested race.

II.

Amy Bannowsky, Superintendent of Schools opened the meeting to reorganize board. Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to appoint Arnold Saucedo as President of the Board.

III.

Upon a motion by Novice Kniffen and seconded by Arnold Saucedo it was unanimous to appoint Heather Treadwell as Vice-President of the Board.

IV.

Upon a motion by Steve Terrill and seconded by Lisa Clark it was unanimous to approve Sharon Hill as Secretary of the Board.

V.

Conflict of Interest Disclosure were signed by all members of the board.

VI.

Upon a motion by Coby Porter and seconded by Heather Treadwell was unanimous to approve minutes of prior meeting of May 11, 2016.

VII.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve acceptance of bills paid.

VIII.

Amy Bannowsky, Superintendent of Schools reviewed/informational items consisted of Starr @ EOC reports by campus and principals, District and Campuses Community and Student Engagement Ratings, and Parent Involvement Policies for Elementary, Junior High, High School, and District.

VIII.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to approve Policy DNA (Local) and DNB (Local) as presented.

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IX.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell is was unanimous to approve Policy EIC (Local) as presented.

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X.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to enter into executive session at 8:16 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene to regular session at 8:44.

XII.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve one year probationary contracts for Annamarie Valdez, Shauna Lowrance, Corey Lowrance, and Heriberto Valdez. Board also accepted the resignations of Regina Brown, Veronica Davis, and Jessie Wymore.

XII.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous approve budget amendments.

Meeting adjourned. Next meeting July 13, 2016

President

Secretary

Date