

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

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th, day of May 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, Joe Jones, Cordelia Kothmann, Kayla Wagner, Jerry McSherry, Barry Kniffen, Wanda Martinez, Jensen Martinez, and Cheyene Martinez. Others also include: Lee Harvey, Jayson Wilhelm, Bill Brown, Regional UIL Students, Nancy Bean, and Susie Lyckman.

I.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it unanimous to approve minutes for prior meeting held April 13, 2016.

II.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to accept bills as paid.

III.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve as presented to install new members and reorganize the board of June 8, 2016.

IV.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to approve raising student lunch and breakfast prices by .05 cents as recommended.

V.

Upon a motion by Sharon Hill and seconded by Heather Treadwell it was unanimous to approve Policy EIC (Local) as presented.

VI.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve the West Texas Public Schools Employee Benefits Cooperative Interlocal Agreement Resolution.

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VII.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve the State Energy Conservation Loan for Small School Districts HVAC.

VIII.

Upon a motion by Heather Treadwell and Lisa Clark it was unanimous to approve the TRANE/Buy Board proposal for completing the HVAC project after receiving final approval from the state.

IX.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approved going into Executive Session @ 8:11 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session @8:41.

XII.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to accept resignations of Jerry McSherry, Michelle McSherry, Damon Lawrence and Bill Brown. A one year probationary contract approved to Jayson Wilhem for high school science teacher and athletic director.

Next meeting will be June 8, 2016.

President

Secretary

Date