

MENARD I.S.D.
REGULAR BOARD MEETING
November 9, 2015

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 9th day of November 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, Joe Jones, and Barry Kniffen. Also present Band Sr. Students, Eric Ede, Jason White, and Mark and Leesa Blau.

I.

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

II.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve minutes from prior meeting held October 13, 2015.

III.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen was unanimous to approve the acceptance of bills as paid.

IV.

Upon a motion by Heather Treadwell and Lisa Clark it was unanimous to approve the annual 2014-2015 audit report as presented by Eric Ede, of Ede and Company.

V.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve Resolution Recognizing 4-H as an extra-curricular organization of Menard ISD for 2015-2016 school year

VI.

Upon a motion by Novice Kniffen and seconded by Coby Porter it was unanimous to approve MISD District Improvement Plan, Menard High School, and Menard Jr. High Campus Improvement Plan as presented.

VII.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to approve Menard CAD Board of Directors we will put all 2,660 votes for Jaime Roy Jacoby.

See Supplemental 2

October/2015

VIII.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve Target Improvement Plan for PBMAS and approve amendments as needed by the committee meeting.

See Supplemental 3

October/2015

IX.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to enter into executive session at 8:05 p.m.

X.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to reenter into regular session at 8:52 p.m.

Meeting was adjourned. Next meeting will be December 2, 2015

President

Secretary

Date