

MENARD I.S.D.  
REGULAR BOARD MEETING  
October 13, 2015

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th day of October 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.

I.

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

II.

Upon a motion by Coby Porter and seconded by Heather Treadwell it was unanimous to approve minutes from prior meeting held September 9, 2015.

III.

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

IV.

Upon a motion by Arnold Saucedo and Lisa Clark it was unanimous to approve entering into an Interlocal agreement with Education Service Center Region 15 for internet access for term 07-01-2016 through 6-30-2021 as recommended.

V.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve District Goals

**See Supplemental 2 pg. 1**

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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.

**See Supplemental 3**

**October/2015**

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to approve entering into Executive Session @ 8:30 p.m.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill meeting reconvene into regular session at 9:37 p.m.

Meeting was adjourned. Next meeting will be November 9, 2015

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President

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Secretary

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Date