

MENARD I.S.D.
REGULAR BOARD MEETING
September 9.2015

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 9th day of September 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 Conon Emmons. Also present Nancy Bean and the High School and JH Student Council and parents.

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 August 26, 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 Lisa Clark and Sharon Hill it was unanimous to enter into executive session at 7:33 p.m.

V.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:15 p.m.

VI.

Upon a motion by Lisa Clark and seconded by Sharon Hill meeting adjourned at 8:22 p.m.

Meeting was adjourned. Next meeting will be October 14, 2015

President

Secretary

Date