

MENARD I.S.D.
REGULAR BOARD MEETING
November 11, 2009

Be it remembered there was a special meeting of the Menard ISD Board of Trustees on the 11th day of November 2009 at the Menard Superintendent's office with the following members present: Danny Crisp, Ginger Hill, Lisa Clark, Arnold Saucedo and Sharon Hill. Also present were Superintendent Martha Ellis, Amy Bannowsky, Kyle Chambers, Chans Moellendorf and Conon Emmons. Absent: Chipper Dippel

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

I.

Upon a motion by Ginger Hill and seconded by Arnold Saucedo it was unanimous to approve minutes of prior meeting of October 12, 2009.

II.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to approve the bills paid, exception of Cordelia Kothmann.

III.

Upon a motion by Arnold Saucedo and seconded by Danny Crisp it was unanimous to approve paying Cordelia Kothmann.

Abstaining: Ginger Hill

IV.

Upon a motion by Ginger Hill and seconded by Sharon Hill it was unanimous to approve update 86 as presented.

Please see Blue Book

V.

Upon a motion by Lisa Clark and seconded by Danny Crisp it was unanimous to approve District Goals for 5 year period

Exhibit C

See Supp. C pg. 1

VI.

Upon a motion by Ginger Hill and seconded by Sharon Hill it was unanimous to approve to enter into executive session at 7:30 p.m.

VII.

Upon a motion by Ginger Hill and seconded by Lisa Clark it was unanimous to reconvene into Regular Session at 8:08 p.m.

VIII.

Upon a motion by Ginger Hill and seconded by Lisa Clark it was unanimous to approve Menard CAD Board of Directors to distribute the votes accordingly.

Exhibit B

See Supp. B pg. 1

IX.

Upon a motion by Arnold Saucedo and seconded by Danny Crisp it was unanimous to approve the budget amendments as presented.

Exhibit D

See Supp. D pg. 1

X.

Upon a motion by Arnold Saucedo and seconded by Danny Crisp it was unanimous to adjourn meeting at 8:30 p.m.

Next meeting will be on Wednesday, December 9, 2009.

President

Secretary

Date