

MENARD I.S.D.
REGULAR BOARD MEETING
December 7, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 7th day of December at the Menard Superintendent's office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, Heather Treadwell, Coby Porter and Sharon Hill. Also present were Superintendent Amy Bannowsky, Barry Kniffen, Cordelia Kothmann, and Erik Thormaehlen.

The meeting was called to order at 6:00 p.m. and a quorum was established.

I.

Upon a motion by Heather Treadwell and seconded by Coby Porter it was unanimous to approve minutes from prior minutes of meeting on November 16, 2016.

II.

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

III.

Upon a motion by Coby Porter and seconded by Lisa Clark it was unanimous to approve the District Innovation Plan.

IV.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous approve Resolution for the Restoration of the Presidio de San Saba.

Exhibit 2pg. 1

December 2016

V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session @ 6:35.

VI.

Upon a motion by Sharon Hill and Lisa Clark it was unanimous to reconvene into regular session at 6:47.

Next meeting will be Wednesday, January 11, 2017 @ 7:00 p.m. Superintendent's office.

President

Secretary

Date