

**MENARD I.S.D. REGULAR BOARD
MEETING
January 10, 2018**

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 10th day of January at the Menard Superintendent's office with the following members present: Lisa Clark, Tami Russell, Arnold Saucedo, Steve Terrell, Sharon Hill, Novice Kniffen, and Coby Porter. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann and Erik Thormaehlen. Other guest Barry Kniffen, Lee Callan, Krista Wilkinson, JH Student Council and Parents. Also present Ron Wood and Jayson Wilhelm

The meeting was called to order at 7:00 p.m. and a quorum was established. Five minutes was set aside for Ron Wood, who appeared before the board addressed the board about a Amended Budget. By law the Board may make no deliberations, discuss or make decision on items presented that are not on the printed Agenda.

I.

Upon a motion by Tami Russell and seconded by Novice Kniffen it was unanimous to approve minutes of previous meeting of December 2017 .

II.

Upon a motion by Coby Porter and seconded by Steve Terrell it was approved to accept bills as paid, except for Lisa Clark.

III.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was approved to pay Lisa Clark.
Abstain: Lisa Clark

V.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve the resolution to have the business manager and Superintendent as the investment officers as presented.

See Supplemental Exhibit 1

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VI.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve Interlocal Agreement with the West Texas Food Service Cooperative.

See Supplemental Exhibit 2

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VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve going into executive session at 8:04 p.m.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve to reconvene into regular session at 9:38 p.m.

IX.

Upon a motion by Tami Russell and seconded by Coby Porter it was unanimous to approve a one year extension contract to Amy Bannowsky, Superintendent.

President

Date

Secretary

Meeting adjourned. Next meeting will be February 12th, 2018