

MENARD I.S.D.
REGULAR BOARD MEETING
January 11, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th, day of January, 2017 at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Steve Terrell, Coby Porter and Sharon Hill. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann, Barry Kniffen, and Erik Thormaehlen.

I.

Upon a motion by Coby Porter and seconded by Heather Treadwell it unanimous to approve minutes for prior meeting held December 7, 2016.

II.

Upon a motion by Novice Kniffen and seconded by Steve Terrell it was unanimous to accept bills as paid.

III.

Upon a motion by Coby Porter and seconded by Heather Treadwell it was unanimous to approve the business manager and Superintendent as the investment officers.

See Supplemental 1 pg. 1

December 2016

IV.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve Board Resolution concerns A-F Accountability Rating System for Texas Public Schools.

See Supplemental 2 pg. 2

December 2016

V.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to approve the Interlocal Agreement with West Texas Food service Coop

See Supplemental 3pg. 3

December 2016

VI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:30.

VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:57.

VIII.

Upon a motion by Arnold Saucedo and Sharon Hill it was unanimous to extend Superintendent Amy Bannowsky's contract for 1 year to keep her in a 3 year contract expiring in June 30, 2020.

Next meeting will be February 8, 2017

President

Secretary

Date