

MENARD I.S.D.
REGULAR BOARD MEETING
JULY 12, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 12th day of July at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Tami Russell, Arnold Saucedo, Coby Porter, Sharon Hill, and Amy Bannowsky. Members Absent: Steve Terrell

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

I.

Sharon Hill issued the Certificate of Election then administered oath to elected board member, Tami Russell.

II.

Conflict of Interest Disclosure was signed by Tami Russell.

III.

Upon a motion by Coby Porter and seconded by Novice Kniffen it was unanimous to approve minutes for prior meeting of June 7, 2017.

IV.

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

V.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve the bills as paid.

VI.

Upon a motion by Coby Porter and seconded by Tami Russell it was approve to accept the bid from Hunter Wigginton.

VII.

Upon a motion by Coby Porter and seconded by Lisa Clark it was unanimous to accept/approve Appraisal Calendar as presented for school year 2017-2018.

Exhibit 2

July 2017

VIII.

The Student Code of Conduct was tabled until August meeting.

IX.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to retain Ede & Company to serve as auditors for Menard ISD and Menard Special Education Cooperative for the 2017-2018 school year.

Upon a motion by Sharon Hill and seconded by Novice Kniffen it was unanimous to approve update 108 as affecting local policies as presented:

EF(Local): Instructional Resources

EFA(Local): Instructional Resources-Instructional materials

EFAA(Local): Instructional Materials-Selection and Adoption

EHDB(Local) Alternative Methods for Earning Credit-Credit

By Examination with prior instruction

EIF(Local) Academic Achievement-Graduation

EL(Local) Campus Charters

GKB (Local): Community Relations-Advertising and Fundraising

See Exhibit 3

July 2017

X.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to approve a 1 year probationary contracts for Cagen Chaney, Colby Rives, Evin Weir, and accepted the resignation of Janel Murff MSEC Diagnostician.

XI.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was approved to hire on a 1 year probationary contract to Jana Pearl for MSEC Diagnostician.

YEAS: 4

NAYS: 1 Coby Porter

ABSTAIN: 1 Tami Russell

Meeting adjourned at 9:30 p.m.

Next meeting will be August 9, 2017

President

Secretary

Date