

MENARD ISD
REGULAR BOARD MEETING
JUNE 7, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 7th day of June, 2017 at the Menard Superintendent's office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, Coby Porter, Sharon Hill. Absent Tami Russell. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, and Erik Thormaehlen.

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 re-elected board member, Arnold Saucedo. Arnold Saucedo was unopposed in May 6, 2017 election.

II.

Amy Bannowsky, Superintendent of Schools opened the meeting to reorganize board. Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to appoint Arnold Saucedo as President of the Board.

III.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to elect Lisa Clark as Vice-President of the Board.

IV.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to elect Sharon Hill as Secretary of the Board.

V.

Conflict of Interest Disclosure were signed by all Board Members.

VI.

Upon a motion by Steve Terrill and seconded by Coby Porter it was unanimous to approve minutes from prior minutes of meeting of May 10, 2017, with the exception of a name correction of Garrick Lee Harvey.

VII.

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

YEAS: 5

ABSTAIN 1/Arnold Saucedo

VIII.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous paying Esther Flores.

YEAS: 5

ABSTAIN 1/Arnold Saucedo

IX.

Upon a motion by Coby Porter and seconded by Lisa Clark it was unanimous to approve bid for copier from Xerox.

X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:07 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:07 p.m.

XII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene to regular session at 8:44 p.m.

XIII.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to approve a 1 year probationary contract to Sidney Lister and Traci Hensley.

XIV.

Upon a motion by Lisa Clark and seconded by Arnold Saucedo it was unanimous to accept the resignation of Jeromy Rigdon and Shelbi Sexton.

Next meeting will be Wednesday, July 12, 2017, @ 7:00 p.m. Superintendent's office.

President

Secretary

Date