

MENARD I.S.D. REGULAR BOARD
MEETING
March 8, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 8th day of March 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, Erik Thormaehlen, and Nancy Bean. Also present: Boys and Girls Basketball, Band Students, Jayson Wilhelm and Jason White.

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

I.

Upon a motion by Coby Porter and seconded by Novice Kniffen it was unanimous to approve minutes of previous meeting in April 2017.

II.

Upon a motion by Heather Treadwell and seconded by Arnold Saucedo it was unanimous to accept bills as paid.

III.

Upon a motion by Novice Kniffen and seconded by Coby Porter it was unanimous to approve the 2017-2018 School Calendar as presented.

Exhibit 1/See Supplemental pg. 1

March 2017

IV.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve instructional material allotment and TEKS Certification as presented.

Exhibit 2/See Supplemental pg. 1

March 2017

V.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to accept/approve Certifying SMD Candidates for SMD 1 and as being unopposed to cancel the election with respect to SMD 1.

Exhibit 3/See Supplemental pg. 1

March 2017

VI.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell was unanimous to approve annual retainer for the Walsh Anderson for legal services for Menard ISD and Menard Special Education Cooperative.

VII.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to approve update 107 as presented.

Exhibit 4/See Supplemental pg. 1

March 2017

VIII.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve Board Resolution Concerning Purposed Legislation to Implement School Voucher system.

Exhibit 5/See Supplemental pg. 1

March 2017

IX.

Approve Election of Education Service Center Region 15 Board Members. No action was taken.

X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:12 p.m.

XI.

Upon a motion by Arnold Saucedo and Sharon Hill it unanimous to reconvene into regular session at 8:59 p.m.

XII.

Upon a motion by Heather Treadwell and seconded by Steve Terrell it was unanimous to approve one year contract extension for teachers by campus administrators for the 2017-2018 School Year: A Probationary Contract to the 2017-2018 school year, pursuant to the statutory exceptions approved in the Menard ISD District of Innovation Plan: Corey Lowrance, Shauna Lowrance, Annamarie Valdez, and Heriberto Valdez.

The following teachers for Probationary Contract Renewal for 2017-2018 school year to: Danyelle Dillard, Amy Whitaker and Jeromy Rigdon.

The following teachers for term contract renewal for the 2017-2018 school year: Carmen Allen, Colleen (Kelly) Garcia, Margaret Harvey, Trilby Hutchison, Myghan Meadow, Lori Osborne, Linda Palmer, Lori Rambo, Nancy Jo Saller, Tracy Tipton, Blenda Wright. Others include Nancy Bean, Dawn Garcia, Lee Harvey, Felicia Laxson, Susan Lyckman, Marsha Nixon, and Jayson Wilhelm. Recommended contract renewal for the following MSEC Personnel for the 2017-2018 School Year for: Toni Dempsey, Natalie L. Hunter, Jackie Lee, M. Allison McGuire, Janel Murff, Cindi Payne, and Breanne Schniers. Probationary Contract Renewal was given to Shelbi Sexton.

Exhibit 6/See Supplemental pg. 1

March 2017

XIII.

Upon a motion by Arnold Saucedo and Lisa Clark resignations were accepted for Amy Rambo and Jason White.

Exhibit 8/See Supplemental pg. 1

March 2017

Meeting adjourned. Next meeting will be April 11, 2017.

President

Secretary

Date