

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

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

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 from prior meeting of September 13, 2017.

II.

Upon a motion by Tami Russell and seconded by Steve Terrell it was unanimous to approve bills as paid.

III.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve to nominate candidate to the board of Directors of the Appraisal District. Lisa Clark was nominated by Menard ISD.

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IV.

Upon a motion by Coby Porter and seconded by Tami Russell it was unanimous to approve To approve Target Elements Junior High Campus.

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V.

Upon a motion by Coby Saucedo and seconded by Lisa Clark it was to approve Menard ISD's District Improvement Plan, MISD High School Campus Improvement, MISD Junior High and Elementary Campus Improvement Plans.

YEAS: 6
NAYS: 1 Steve Terrell

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VI.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous bid/purchase a new suburban.

VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:35.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reenter into regular session at 9:31 p.m.

IX.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to budget amendments creating an account 289.

Next meeting will be Wednesday, November 15, 2017 7:00 p.m. Superintendent's office.

President

Secretary

Date

