

MENARD I.S.D.
REGULAR BOARD MEETING
September 13, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th day of September 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, and Erik Thormaehlen.

The meeting was called to order at 6:00 p.m. and a quorum was established.

I.

Upon a motion by Coby Porter and seconded by Sharon Hill it was unanimous to approve minutes from prior minutes of meeting.

II.

Upon a motion by Tami Russell and seconded by Sharon Hill it was unanimous to approve bills as paid with the exception of Steve Terrell and John Russell.

III.

Upon a motion by Arnold Saucedo and seconded by Coby Porter it was unanimous to approve paying Steve Terrell and John Russell.

YEAS: 4
ABSTAIN: 2 Tami Russell and Steve Terrell

IV.

Upon a motion by Coby Porter and seconded by Novice Kniffen it was unanimous to approve District goals as presented.

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V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to table nominating a candidate for the Board of Directors for the Appraisal District.

VI.

Upon a motion by Sharon Hill and seconded by Arnold Saucedo it was unanimous to enter into executive session at 7:02 p.m.

VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reenter into regular session at 7:33 p.m.

Next meeting will be Wednesday, October 11 2017 7:00 p.m. Superintendent's office.

President

Secretary

Date