

MENARD I.S.D.
Special Board Meeting
VOTE CANVESS
May 9, 2018

Be it remembered there was a Special/canvass meeting of the Menard ISD Board of Trustees on the 9th, day of May,2018 at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Arnold Saucedo, Steve Terrell, Sharon Hill, and Coby Porter. Absent: Tami Russell. Others present: Superintendent Amy Bannowsky and Willy Wright.

I.

Meeting called to order and Quorum Established.

II.

Canvass of General Election by the Board Members and Canvass of Election signed. Election was held on May 5, 2018.

President

Secretary

Date

MENARD I.S.D.
Regular Board Meeting
May 9, 2018

Be it remembered there was a Regular Board meeting of the Menard ISD Board of Trustees on the 9th, day of May, 2018 at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Arnold Saucedo, Steve Terrell, Sharon Hill, and Coby Porter. Absent: Tami Russell. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann, and Erick Thormaehlen, Nancy Bean, Willy Wright, Jayson Wilhelm, Barry Kniffen, Valera Corbin, and Nancy Saller. Also present were the students who participated in UIL, Tennis, Golf, and State Track.

I.

Upon motion by Novice Kniffen and seconded by Steve Terrell it was unanimous to approve the minutes of prior meetings.

II.

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

III.

The Board of Trustees recognized all students who participated in State UIL Academic, Regional Tennis, Regional Golf, and Regional & State Track.

IV.

Administrative Reports—from Cordelia Kothmann, Erik Thormaehlen, Jayson Wilhelm, and Amy Bannowsky.

V.

Upon a motion by Steve Terrell and seconded by Novice Kniffen it was unanimous to install new board members on June the 6th.

VI.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to approve a resolution for alternative graduation requirements.

VII.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to adopted Resolution on Designation of portions of general fund unassigned fund balance as presented.

Exhibit 1

May 2018

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter Executive Session @ 7:58 p.m.

IX.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session @ 8:43.

X.

Upon a motion by Novice Kniffen and seconded by Coby Porter it was unanimous to accept the resignation of Carmen Allen.

XI.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it unanimous to accept a 1 probationary contract for Amanda Chaney. A probationary contract for 1 year was offered to Marla D. Farris, Certified Occupational Therapy Assistant for 2018-2019.

Next meeting will be June 6th, 2018.

President

Secretary

Date