MENARD ISD
REGULAR BOARD MEETING
August 8, 2018

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 8th day of August, 2018 at the Menard Superintendent’s office with the following members present: Willy Wright, Arnold Saucedo, Novice Kniffen, Steve Terrell, Sharon Hill and Tami Russell. Absent Coby Porter. Also present were Superintendent Amy Bannowsky, Cheryl Chancey-Kruse and Jayson Wilhelm.

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

I.

Upon a motion by Novice Kniffen and seconded by Steve Terrell it was unanimously approved to accept minutes of prior meeting.

II.

Upon a motion by Novice Kniffen and seconded by Willy Wright it was unanimously approved to accept the bills as paid.

III.

Mrs. Bannowsky talked about the plans for in service and State Accountability Rating.

IV.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve update 111 as presented.

**Exhibit 1 Aug/2018**

V.

Upon a motion by Tami Russell and seconded by Willy Wright it was unanimous to approve the resolution to sale N. Menard Block4, lots 6-7 for $4000.00 to Samuel Garza

**Exhibit 2 Aug/2018**

VI.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen the Proposed Budget and Tax Rate was accepted as presented.

**Exhibit 3 Aug/2018**

VII.

Upon a motion by Sharon Hill and seconded by Steve Terrell it was unanimous to approve the Public Hearing on Budget and Tax Rate for August 29, 2018 @7:00 p.m. and to vote on the proposed budget and tax rate at 7:30 p.m.

VIII.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve designating the Superintendent Amy Bannowsky, business manager and the board president to approve final amendments to the budget.

IX.

Upon a motion by Tami Russell and seconded by Sharon Hill it was unanimous to approve resolution recognizing the 4-H as an extracurricular organization of
Menard ISD.

**Exhibit 4 Aug/2018**

X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:09p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene to regular session at 8:20 p.m.

Next meeting will be Wednesday, August 29, @ 7:00 p.m. Superintendent’s office.

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President Secretary

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Date