

**MENARD ISD
REGULAR BOARD MEETING
July 11, 2018**

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th day of July 2018 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Novice Kniffen, Coby Porter, Sharon Hill and Tami Russell. Absent Steve Terrell Also present: Superintendent Amy Bannowsky and Barry Kniffen.

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

I.

Upon a motion by Coby Porter and seconded by Willie Wight it was approved to accept the minutes of prior meeting with corrections. Erik Thormaehlen's name was misspelled and Cordelia Kothmann's name was mentioned twice in the first paragraph.

II.

Upon a motion by Tami Russell and seconded by Sharon Hill it was approved to accept bills paid except for Sharon Hill, Coby Porter, Tami Russell, Novice Kniffen Steve Terrell, Willie Wright, and Arnold Saucedo.

III.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was approved to pay Sharon Hill and Steve Terrell.

Yeas: 4

NAYS:0

ABSTAIN: Sharon Hill

IV.

Upon a motion by Tami Russell and seconded by Coby Porter it was approved to pay Arnold Saucedo and Novice Kniffen.

Yeas: 4

NAYS:

ABSTAIN: Arnold Saucedo and Novice Kniffen

V.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was approved to pay Willie Wright and Tami Russell.

YEAS: 5

NAYS:

ABSTAIN: Willie Wright and Tami Russell

VI.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was approved to pay Coby Porter for SLI and Premier Rebuilders for roof replacement.

YEAS: 5

NAYS:

ABSTAIN: Coby Porter

VII.

Administrative Reports were given to the board by Superintendent Amy Bannowsky. School handbooks, employee handbooks, STAAR/EOC Data and Accountability. MCAD Proposed Budget and Summer Leadership Institute Takeaways.

VIII.

Upon a motion by Novice Kniffen and seconded by Coby Porter it was unanimous to approve Fuel Bid from Wigginton Oil Company.

IX.

Upon a motion by Tami Russell and seconded by Sharon Hill it was unanimous to approve consenting to Sale of JNO A DWIGHT Abst. 189 Sec.84 to Jamie Cochran.

X.

Upon a motion by Tami Russell and seconded by Willie Wright it was unanimous to consider/approve the Agreement for the Purchase of Attendance credits or the Agreement for the Purchase of Attendance credits. (Netting Chapter 42 funding)

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to consider / approve delegating contractual authority to obligate the School district under Texas Education Code (TEC) 11.1511 © (4) to the superintendent, solely for obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. to delegate the contractual authority to the Superintendent.

XII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 9:03 p.m.

XIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene to regular session at 9:59 p.m.

XIV.

Upon a motion by Tami Russell and seconded by Willie Wright it was unanimous to approve a one-year probationary contract to Kristina Franke and Administrator Cheryl Chancey-Kruse. A one-year probationary contract was also offered to Lea A. Kelley. Michelle McSherry was given a one-year probationary contract for Campus Coordinator.

XV.

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

See Supp. Pg. 1-3

July 2018

Next meeting will be Wednesday, July 12, 2017, @ 7:00 p.m. Superintendent's office.

President

Secretary

Date