

MENARD ISD
REGULAR BOARD MEETING
September 12, 2018

Be it remembered there was a regular board meeting of the Menard ISD Board of Trustees on the 12th day of September 2018 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Novice Kniffen, Coby Porter, Tami Russell, and Steve Terrell. Absent: Sharon Hill. Also present: Superintendent Amy Bannowsky, Cheryl Chancey-Kruse, Jayson Wilhelm, and Michelle McSherry.

I.

Upon a motion by Coby Porter and seconded by Willy Wright it was unanimous to approve minutes of prior meeting of August 29, 2018, with the following correction. In VI. to read approved to approve

II.

Upon a motion by Novice Kniffen and seconded by Tami Russell it was approved to accept the bills as paid.

III.

Presentation/Discussion regarding information items:
Administrative reports
MISD District Goals

IV.

Upon a motion by Novice Kniffen and seconded by Arnold Saucedo it was unanimous to approve the 2018-2019 District Goals with changes to pg. 3 Goal 5.

See Supplemental 1

August 2018

V.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was unanimous to enter into executive session at 7:47 p.m.

VI.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was unanimous to reconvene into regular session at 8:10 p.m.

Meeting adjourned at 8:20 p.m.

Next meeting will be Wednesday, October 10, 2018 @ 7:00 p.m. Superintendent's office.

President

Secretary

Date