

MENARD ISD  
REGULAR BOARD MEETING  
November 14, 2018

Be it remembered there was a regular board meeting of the Menard ISD Board of Trustees on the 14<sup>th</sup> day of November 2018, at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Novice Kniffen, Sharon Hill, Tami Russell, and Steve Terrell. Absent Coby Porter. Also present: Superintendent Amy Bannowsky, Michelle McSherry, and Cheryl Chancey-Kruse. Members of the MISD Football Team, Band, Student Council, Cross Country, and their coaches were also recognized.

I.

Upon a motion by Tami Russell and seconded by Willy Wright it was unanimous to approve to accept the minutes of prior meeting for October 10, 2018.

II.

Upon a motion by Willy Wright and seconded by Novice Kniffen it was approved to accept the bills as paid, with the exception of Claire Castorena.

III.

Upon a motion by Sharon Hill and seconded by Novice Kniffen it was approved to pay Claire Castorena.

YEAS: 5

NAYS: 0

ABSTAIN: Arnold Saucedo

IV.

Presentation/Discussion regarding information items:

Highly Qualified Paraprofessional Report

School Financial Integrity Rating System of Texas (First)

V.

Upon a motion by Novice Kniffen and seconded by Steve Terrell it was unanimous to approve Student Accident Insurance.

VI.

Upon a motion by Tami Russell and seconded by Novice Kniffen it was unanimous to approve the Texas Instructional Material Allotment Committee.

VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was approved to enter into executive session at 7:58 p.m.

VIII.

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

Meeting adjourned at 8:25 p.m.

Next meeting will be Wednesday, December 12, 2018 @ 7:00 p.m. Superintendent's office.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date