

MENARD ISD
REGULAR BOARD MEETING
October 10, 2018

Be it remembered there was a special board meeting of the Menard ISD Board of Trustees on the 10th day of October 10, 2018 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Novice Kniffen, Coby Porter, Sharon Hill, Tami Russell and Steve Terrell. Also present: Superintendent Amy Bannowsky, Cheryl Chaney-Kruse, Michelle McSherry, Josue Hernandez, JH Student Council, their sponsor and parents.

I.

Upon a motion by Coby Porter and seconded by Novice Kniffen it was unanimous to approve the minutes of prior meeting dated September 12, 2018.

II.

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

III.

Presentation/Discussion regarding information items:

- Junior High School Student Council
- Performance-Based Monitoring Analysis System (PBMAS)
- ESL evaluation
- Equity Plan

See A, B, and C Supplemental

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IV.

Upon a motion by Sharon Hill and seconded by Tami Russell it was approved to adopt the Routing Link consent with AEP and ETT with negotiations.

YEAS: 5

NAYS:

ABSTAIN: 2 Steve Terrell and Arnold Saucedo

V.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to approve the Menard ISD's District Improvement Plan, Menard High School's Campus Improvement Plan, and The Elem/Jr. High Campus Improvement Plan as presented.

See Supplemental D and E

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VI.

Upon a motion by Tami Russell and seconded by Willy Wright it was unanimous to approve the Target Improvement Plan as presented.

See Supplemental F

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VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve entering into executive session @ 8:20 p.m.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session @ 8:54 p.m.

Meeting adjourned at 9:00 p.m.

Next meeting will be Wednesday, November 14, 2018 @ 7:00 p.m. Superintendent's office.

President

Secretary

Date