

MENARD ISD
SPECIAL BOARD MEETING
January 09, 2019

Be it remembered there was a regular board meeting of the Menard ISD Board of Trustees on the 9th day of January 2019 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 Chancey-Kruse, Jayson Wilhelm, and Michelle McSherry.

I.

Upon a motion by Tami Russell and seconded by Willy Wright it was unanimous to approve/accept the minutes of prior minutes for December 12, 2018.

II.

Upon a motion by Coby Porter and seconded by Novice Kniffen it was approved to pay bills as presented.

III.

Presentation/Discussion regarding information items:

Board Recognition Month

IV.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve The Board Resolution Investment Officers. The Superintendent and Business Manager will be named the Investment Officers.

See Supplemental 1

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V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was approved to enter into executive session at 7:21 p.m.

VI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was approved to reconvene into regular session at 8:21 p.m.

VII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to give a 1-year extension to Amy Bannowsky on her contract.

Meeting adjourned at 8:30 p.m.

Next meeting will be Wednesday, February 13, 2019 @ 7:00 p.m. Superintendent's office.

President

Secretary

Date