

MENARD ISD
SPECIAL BOARD MEETING
January 24, 2019

Be it remembered there was a Special Board Meeting of the Menard ISD Board of Trustees on the 24th day of January 2019, at the Menard Superintendent's office with the following members present: Arnold Saucedo, Novice Kniffen, Coby Porter, Sharon Hill and Tami Russell. Absent Steve Terrell and Willy Wright. Also present: were Superintendent Amy Bannowsky and Eric Ede of Ede & Company from Knippa, Texas.

The meeting was called to order at 12:00 p.m. and quorum was established.

I.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve Annual Audit for 2017-2018 school year, as presented by Eric Ede of Ede and Company.

Meeting adjourned at 12:25 p.m.

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

President

Secretary

Date