

MENARD ISD
REGULAR BOARD MEETING
February 10, 2021

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 10th day of February, 2021 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Steve Terrell and Tami Russell.

Also present were Superintendent Amy Bannowsky, Jacob Hand, Justin Gorman and Blenda Wright. Absent Sharon Hill and Butch Aguilar.

I.

The meeting was called to order at 7:00 p.m. and quorum was established.

II.

Upon a motion by Kyra Ramon and seconded by Willy Wright, it was unanimous to approve the minutes of prior meeting in January 13, 2021.

III.

Upon a motion by Willy Wright and seconded by Kyra Ramon, it was unanimous to accept the bills as paid.

IV.

Information Items:

School Board Recognition

Cheerleading By-laws for junior high and high school.

V.

Administrative :

Blenda Wright- Elem/Jr. High facilities, academics

Jacob Hand- High School facilities, academics, attendance

Justin Gorman- Jr. High/High School athletics

Amy Bannowsky- District facilities, COVID, academics, budget planning template

VI.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to approve update 116.

Upon a motion by Tami Russell and seconded by Kyra Ramon, it was unanimous to approved calling Board Election for May 1, 2021 for SMD 2, 3 ,and 5.

VII.

Upon a motion by Tami Russell and seconded by Willy Wright, it was unanimous to approve to joint election with City of Menard.

VIII.

Upon a motion by Tami Russell and seconded by Kyra Ramon, it was unanimous to approve Janis Hardesty as election judge and Rosie Chaves as alternate judge.

VIII.

Upon a motion Arnold Saucedo and seconded by Tami Russell, it was unanimous to approve Resolution for Election Day Equipment.

IX.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to approve Staff Development Waiver minutes.

X.

Upon a motion by Willy Wright and Kyra Ramon, it was unanimous to approve Early Release Waiver Minutes.

XI.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to approve the stipend schedule.

XII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was called to enter Executive Session at 8:01.

XIII.

Upon a motion Arnold Saucedo and seconded by Will Wright, it was approved back to regular session at 8:17 PM.

XIV.

Upon a motion by Arnold Saucedo and Willy Wright, it was unanimous to give an administrative contract to Jacob Hand and a one year contract extension to Lee Ann Holt.

XV.

Upon a motion by Arnold Saucedo and seconded by Kyra Ramon, it was approved that Blenda Wright be given a year contract.

YEAS: 4

NSYS: 0

ABSTAIN: 1 Tami Russell

Next meeting will be March 10, 2021. Meeting adjourned at 8:25 p.m.

President

Secretary

Date