MENARD ISD REGULAR BOARD MEETING May 12, 2021

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 12th day of May, 2021 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Tami Russell, Butch Aguilar, and Steve Terrell.

Also present were Superintendent Amy Bannowsky, Jacob Hand, Blenda Wright, Tyler Wright, Max Stabel, Karla Terrell, Justin Gorman and Frank Davis. Absent: Sharon Hill.

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

I.

Upon a motion by Butch Aguilar and seconded by Kyra Ramon it was approved that minutes of prior meeting for April be approved .

II.

Upon a motion by Tami Russell and seconded by Willy Wright accepted bills as paid.

III.

Information Items:

Presentation of MCAD estimated taxable value. Funding from Federal Programs Parent Involvement Polices for Campus and District

Administrator Reports:

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, safety, academics, SLI and graduation.

V.

Upon a motion by Arnold Saucedo and Butch Aguilar installing New Board Members for June 14, 2021.

VI.

Upon a motion by Willy Wright and seconded by Kyra Ramon it was agreed to approve committee for District of Innovation Plan.

VII.

Upon a motion by Tami Russell and seconded by Willy Wright it was approved to have Menard Bank as Menard ISD's depository.

VIII.

Upon a motion Arnold Saucedo and seconded by Butch Aguilar it was unanimous to enter into executive session @7:42 p.m.

IX.

Upon a motion of Arnold Saucedo and seconded by Butch Aguilar it was agreed to accept the resignations of Kristy Sweatman and Amye Templeton.

Upon a motion by Arnold Saucedo session 8:22 p.m.	o and seconded by Willy Wright to reconvene regular
Next meeting will be June 14, 202	1. Meeting adjourned at 8:22 p.m.
President	Secretary
Date	