

MENARD ISD
REGULAR BOARD MEETING
April 12, 2023

Be it remembered there was a regular board meeting of the Menard ISD Board of Trustees on the 12th day of April, 2023 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Matt Gainer, Kyra Ramon, Tami Russell and Steve Terrell. Absent: Butch Aguilar. Also present: Superintendent Amy Bannowsky and Laressa Brown. Members representing State CX Debate and Regional UIL Academic students and parents.

I.

Upon a motion by Kyra Ramon and seconded by Matt Gainer, it was unanimous to approve the minutes of prior meeting dated March 1, 2023.

II.

Upon a motion by Willy Wright and seconded by Tami Russell, it was unanimous to accept bills as paid.

III.

Presentation/Discussion regarding Information Items

- A. UIL Regional Academics and State CX
- B. School Board Training Hours
- C. Federal Grant for School-Based Clinic **Exhibit 1**
- D. Teacher Incentive Allotment

IV.

Administrative Reports

- A. Cody Holubec- Elem/Jr. High facilities, academics, attendance
- B. Jacob Hand- High School facilities, academics, attendance
- C. Bryson Oliver-Jr. High/High School athletics
- D. Amy Bannowsky- District facilities, safety, academics, accountability, activities, Summer Conference, ADA, and attendance

V.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer, it was unanimous to approve Instructional Materials Allotment and TEKS certification for 2023-24.

Exhibit 2

April 2023

VI.

Upon a motion by Matt Gainer and seconded by Steve Terrell it was unanimous to approve Resolution on Vouchers, Education Savings Accounts, Taxpayer Savings Grant, and other Mechanisms that reduce Public Education Funding.

Exhibit 3

April 2023

VII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to enter into executive session @ 7:47 p.m.

VIII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to reconvene into regular session @ 8:26 p.m.

IX.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer, it was unanimous to approve a one-year probationary contract for Kirsten Allen (Counselor) and Rebekah Cook.

Meeting was adjourned. Next meeting will be May 10, 2023.

President

Secretary

Date