

MENARD ISD  
SPECIAL BOARD MEETING  
August 25, 2021

Be it remembered there was a special meeting of the Menard ISD Board of Trustees on the 25th day of August, 2021 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Tami Russell, Butch Aguilar, Steve Terrell and Matt Gainer. Also present were Superintendent Amy Bannowsky, Jacob Hand, Blenda Wright and Kayla Wagner.

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

I.

Upon a motion by Tami Russell and seconded by Willy Wright, it was unanimous to approve the previous minutes from the August 4<sup>th</sup> meeting.

II.

- Enrollment Figures
- Preliminary F.I.R.S.T. rating                      Exhibit 1

III.

Administrative Reports:

- A. Blenda Wright- Elem./Jr. High campus
- B. Jacob Hand- High School campus
- C. Amy Bannowsky- District

IV.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer, it was unanimous to approve Adoption of the 2021-22 Budget by Function for Fund 199 and 240 as presented.

See Exhibit 2

August 2021

V.

Upon a motion by Butch Aguilar and seconded by Kyra Ramon, it was unanimous to approve the 2021-22 tax rate at \$0.8720 for Maintenance and Operating.

See Exhibit 3

August 2021

VI.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to approve the Resolution for Extended Sick Leave During Epidemic.

See Exhibit 4

August 2020

VII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to convene into Executive Session at 7:24 p.m.

VIII.


Upon a motion by Arnold Saucedo and seconded by Butch Aguilar, it was unanimous to return to Regular Session at 7:42 p.m.


IX.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar, it was unanimous to approve the suggested budget amendments.

Meeting adjourned at 7:48 p.m. Next board meeting will be September 8, 2021.

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date

MENARD ISD  
Public Board Meeting  
August 25, 2021

Be it remembered there was a public meeting of the Menard ISD Board of Trustees on the 25<sup>th</sup> day of August, 2021 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Tami Russell, Butch Aguilar, Steve Terrell and Matt Gainer. Also present were Superintendent Amy Bannowsky, Jacob Hand, Blenda Wright and Kayla Wagner.

The meeting was called to order at 6:30 p.m. and a quorum was established. The Menard ISD 2021-22 budget and tax rate was discussed in public session. Meeting adjourned.



President



Secretary

9/8/21

Date