

MENARD ISD
REGULAR BOARD MEETING
August 4, 2021

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 4th day of August, 2021 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Steve Terrell, Tami Russell, Matt Gainer and Butch Aguilar. Absent Kyra Ramon. Also present were Superintendent Amy Bannowsky, Jacob Hand and Justin Gorman.

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

I.

Upon a motion by Matt Gainer and seconded by Butch Aguilar it was unanimously approved to accept minutes of prior meeting.

II.

Upon a motion by Butch Aguilar and seconded by Tami Russell, the motion to approve bills to be paid, passed.

Yeas: 4 Nays: 0 Abstained: 2

III.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimously approved to accept the proposed 2021-22 proposed budget and tax rate as presented.

IV.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar it was unanimous to set the date for the public hearing on the budget and tax rate for August 25, 2021 at 6:30 p.m. Voting on said budget and tax rate will take place at 7:00 p.m. on the same day.

V.

Upon a motion by Tami Russell and seconded by Willy Wright it was unanimous to approve designating the Superintendent, Business Manager and Board President to approve final amendments to the budget.

Exhibit 5

August 2021

VI.

Upon a motion by Butch Aguilar and seconded by Steve Terrell it was unanimous to approve the Resolution on General Fund Unassigned Fund Balance.

Exhibit 6

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VII.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer it was unanimous to approve the Resolution on Designation of Portions of General Fund Unassigned Fund Balance.

VIII.

Upon a motion by Willy Wright and seconded by Butch Aguilar it was unanimous to approve resolution recognizing the 4-H as an extra-curricular organization of Menard ISD.

IX.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer it was unanimous to approve the MSEC Shared Service Agreement for 2021-22.

X.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to enter into executive session at 7:53 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was unanimous to reconvene to regular session at 8:18 p.m.

XII.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar it was unanimous to approve a 1-year probationary contract for Amy Allison for the 2021-22 school year.


Meeting adjourned at 8:24 p.m. Next meeting will be Wednesday, August 25, @ 7:00 p.m. Superintendent's office.



President



Secretary



Date