

MENARD ISD
REGULAR BOARD MEETING
August 3, 2022

Be it remembered there was a regular board meeting of the Menard ISD Board of Trustees on the 3rd day of August, 2022 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Matt Gainer, Tami Russell and Steve Terrell. Absent was Butch Aguilar. Also present: Superintendent Amy Bannowsky, Jacob Hand and Cody Holubec.

I.

Upon a motion by Kyra Ramon and seconded by Matt Gainer it was unanimous to approve minutes from July 13th meeting as amended.

II.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to approve bills as paid.

Yeas: 6

Abstain: 1

III.

Presentation/Discussion regarding Information Items

- A. Plans for In-Service Week
- B. Menard ISD's Property Values
- C. Menard ISD's Property Value Effects
- D. School Safety Audit (Discussed during executive session)
- E. Menard ISD EOP

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, academics, budget planning

V.

Upon a motion by Willy Wright and seconded by Matt Gainer it was unanimous approve the 2022-23 Proposed Budget and Tax Rate.

VI.

Upon a motion by Arnold Saucedo and seconded by Kyra Ramon it was unanimous to approve to set the date for the public hearing on the Proposed Budget and Tax Rate for August 29, 2022 at 6:30 p.m. Proposed Budget and Tax Rate will be voted on at 7:00 p.m. on August 29, 2022.

VII.

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

VIII.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was unanimous to adopt a Resolution on the General Fund Unassigned Fund Balance.

IX.

Upon a motion by Matt Gainer and seconded by Kyra Ramon it was unanimous to adopt a Resolution on Designation of Portions of General Fund Unassigned Fund Balance as presented.

X.

Upon a motion by Willy Wright and seconded by Kyra Ramon it was unanimous to approve Resolution Recognizing 4-H as an extracurricular organization of Menard ISD for the 2022-23 school year.

XI.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to enter into executive session at 7:59 p.m.

XII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to reconvene to regular session at 9:00 p.m.

XIII.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer it was unanimous to accept the resignation of Whitney Baugh.

Meeting adjourned at 9:15 p.m.

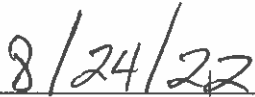
Next meeting will be August 24, 2022 at 6:30 p.m. at the Superintendent's office.



President



Secretary



Date