# MENARD ISD REGULAR BOARD MEETING JULY 13, 2022

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th day of July, 2022 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Steve Terrell, Tami Russell, Matt Gainer and Butch Aguilar. Also present was Superintendent Amy Bannowsky and Bryson Oliver.

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 Willy Wright it was unanimous to approve minutes of prior meeting dated June 13, 2022.

II.

Upon a motion by Butch Aguilar and seconded by Kyra Ramon it was unanimous to accept the bills as paid with exception of Steve Terrell, Arnold Saucedo and AEP.

III.

Upon a motion by Tami Russell and seconded by Willy Wright it was approved to pay Steve Terrell, Arnold Saucedo and AEP.

Yeas: 5 Abstain: 2

IV.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer it was unanimous to approve a bid from Wigginton Oil for the 2022-23 school year.

# VI.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar it was unanimous to approve Update 119.

# Exhibit 2

July 2022

VII.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was unanimous to enter into executive session at 7:51 p.m.

## VIII.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar it was unanimous to reconvene into regular session at 8:27 p.m.

### IX.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was unanimous to extend 1-year Probationary Contracts to the following individuals: Jeffrey Rochat, Jerry Carreon, Misty Sexton and Benedetta Cargile.

#### XVII.

Upon a motion by Arnold Saucedo and seconded by Tami Russell it was unanimous to approve the resignation of Austen King.

Meeting adjourned @ 8:50 p.m.

Next meeting will be Wednesday, August 03, at 7:00 p.m. in the Superintendent's office.

President

Secretary

Date