

MENARD ISD  
REGULAR BOARD MEETING  
June 14, 2021

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 14th day of June, 2021 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Steve Terrell, Tami Russell, Butch Aguilar, and Matt Gainer. Also present were Superintendent Amy Bannowsky, Blenda Wright, Holly Bryan and Collyn Gainer.

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

I.

Holly Bryan issued the Certificate of Election then administered oath to new and re-elected board members Steve Terrell, Matt Gainer and Willy Wright.

II.

Steve Terrell opened the meeting to reorganize the board. Upon a motion by Tami Russell and seconded by Matt Gainer, it was unanimous to appoint Arnold Saucedo as President of the Board.

III.

Upon motion made by Butch Aguilar and seconded by Kyra Ramon, Steve Terrell was appointed as Vice President. It was unanimous.

IV.

Upon motion made by Matt Gainer and seconded by Kyra Ramon, Tami Russell was appointed Secretary. It was unanimous.

V.

Upon a motion made by Willy Wright and seconded by Butch Aguilar, it was unanimous to approve the minutes from the prior meeting.

VI.

Upon a motion made by Butch Aguilar and seconded by Willy Wright, it was unanimous to accept bills as paid.

VII.

Presentation/Discussion regarding information item:

- Elementary/Junior High Student Handbook
- Employee Handbook
- Board Operating Procedures
- Menard ISD Financial Procedures
- MISD Instructional Plan for 2021-22
- MCAD Proposed Budget

VIII.

Administrative Reports:

Blenda Wright- Elem/Jr. High facilities, academics  
Amy Bannowsky- District facilities, safety, academics, SLI and staffing

IX.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to approve the purchase of new suburban.

X.

Upon a motion by Tami Russell and seconded by Kyra Ramon it was unanimous to approve ESSER III Resolution.

XI.

Upon a motion by Butch Aguilar and seconded by Willy Wright it was unanimous to approve the Appraisal Calendars.

XII.

Upon a motion by Arnold Saucedo and seconded by Matt Gainer it was unanimous to approve retaining Ede & Co.

XIII.

Upon a motion by Butch Aguilar and seconded by Kyra Ramon it was unanimous to approve Interlocal Agreement with Texas Schools Health Benefits Program.

XIV.

Upon a motion by Butch Aguilar and seconded by Matt Gainer it was unanimous to approve the bid for Active Panels with Visual Technique.

XV.

Upon a motion by Willy Wright and seconded by Tami Russell it was unanimous to approve Delegation of Hiring Authority to Superintendent during summer for June, July and August.

XVI.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar it was unanimous to enter into Executive Session at 8:33 p.m.

XVII.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar it was unanimous to reconvene to regular session at 9:29 p.m.

XVIII.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar is was unanimous and approved to give a one year probationary counselor contract to Tammy Parrish.

XIX.

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

Date of next meeting is July 14, 2021.

Meeting adjourned at 9:34 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

7/14/21  
\_\_\_\_\_  
Date