

MENARD ISD
REGULAR BOARD MEETING
March 1, 2023

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 1st day of March 2023 at the Menard Superintendent's office with the following members present: Willy Wright, Arnold Saucedo, Kyra Ramon, Steve Terrell, Matt Gainer, and Butch Aguilar. Also present was Superintendent Amy Bannowsky, Cody Holubec, Jacob Hand, Bryson Oliver, Roy Brown, Lisa Brown, Chloe and Casey McCaffery.

Members absent: Tami Russell

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 Kyra Ramon, it was unanimously approved to accept minutes of prior meeting of February 8, 2023.

II.

Upon a motion by Matt Gainer and seconded by Willy Wright, it was unanimous to approve the bills as paid.

III.

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

IV.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar, it was unanimous to approve the 2023-24 school calendar.

Exhibit 1

March 2023

V.

Upon a motion by Arnold Saucedo and seconded by Kyra Ramon, it was unanimous to approve the amended 2022-23 school calendar.

Exhibit 2

March 2023

VI.

Upon a motion by Willy Wright and seconded by Matt Gainer, it was unanimous to retain Walsh Anderson for legal services for Menard ISD and Menard Special Education Cooperative.

Exhibit 3

March 2022

VII.

Upon a motion by Butch Aguilar and seconded by Matt Gainer, it was unanimous to cancel the elections for SMD 1 and SMD 7 due to candidates being unopposed.

Exhibit 4

March 2023

VIII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright, it was unanimous to enter into executive session at 7:38 p.m.

IX.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar, it was unanimous to reconvene to regular session at 8:03 p.m.

X.

It was unanimous to approve probationary contracts to the following teachers: Samantha Bell, Tyler Ross, Casey McCaffery, Trever Wright and Norma Hitt(Nurse).

One year term contracts for the following teachers: Amy Allison, Kirsten Allen Toone, Kristina Franke, Kelly Garcia, Melanye Kothmann, Shauna Lowrance, Myghan Meadow, Lori Osborne, Carol (Susie) Ramon, Nancy Jo Saller, Kim Powell Sievecke, Wynn Simon, Cristy Sirls, Tammy Parish(Counselor), Blenda Wright(Interventionist), William Barker, Jeffery Cambell, Denisse Crisp, Austen King, Felicia Laxson(Counselor), Michelle McSherry, Bryson Oliver, Corey Lowrance and Jeffery Rochat.

One year term contracts for the following Menard Special Education personnel: Bianca L. Acosta, Tamara A. Farley, Marla D. Farris, Paula R. Gonzales, Natalie L. Hunter, Jackie L. Lee, Kimberly Maldonado, Janel S. Murff, Jana J Pearl, Skye A. Porter, Breanne Schniers and Alexis P. Wilson.

Exhibit 5

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XI.

Upon a motion by Arnold Saucedo and seconded by Butch Aguilar it was unanimous to accept the resignation of Benedetta Cargile.

XII.

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

Exhibit 6

March 2023

Meeting adjourned. The next meeting will be April 12, 2023.



President

Secretary

4/12/23

Date