

Menard ISD
Regular Board Meeting
May 10, 2023

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 4th day of May, 2023 at the Menard Superintendent's office with the following members present: Willy Wright, Matt Gainer, Tami Russell, Arnold Saucedo, Kyra Ramon, and Butch Aguilar. Also present was Superintendent Amy Bannowsky, Jacob Hand, Cody Holubec, and Sarah Thigpen. Regional and State qualifiers in tennis and track were recognized as guests.

The meeting was called to order and a quorum was established.

I.

Upon a motion by Butch Aguilar and seconded by Matt Gainer it was unanimous to approve the minutes of prior meeting held April 12, 2023.

II.

Upon a motion by Kyra Ramon and seconded by Willy Wright it was unanimous to approve the bills as paid.

III.

Information Items:

- A. State & Regional Tennis Players
- B. Regional Golf Players
- C. Regional Track Athletes
- D. Presentation of MCAD estimated taxable value
- E. Cybersecurity Training and Audit
- F. Board Recognition for Years of Service
- G. Parent Involvement Policies for Campuses and District

IV.

Administrative Reports:

- A. Cody Holubec- Elementary/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, safety, academics, accountability, activities, Summer Conference, ADA, TIA, and attendance

V.

Upon a motion by Tami Russell and seconded by Butch Aguilar it was unanimous to set June 7, 2023 as the date to install new board members and reorganize the board.

VI.

Upon a motion by Butch Aguilar and seconded by Matt Gainer it was unanimous to approve Delegation of Hiring Authority to Superintendent during summer.

VII.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to enter executive session at 7:46 p.m.

VIII.

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

IX.

Upon a motion by Arnold Saucedo and seconded by Willy Wright it was unanimous to accept the resignation of Samantha Bell and Tammy Parrish. It was also unanimous to offer 1-year probationary teacher contracts to Austin Onofre and Grant Gooch.

Meeting adjourned.

Next meeting will be Wednesday, June 7 @ 7:00 p.m. Superintendent's office.

President

Secretary

Date

