

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **February 21, 2008 at 7:00 p.m. at the Media Center** the following Board Members were present: Pierce Thedford – President, Allen Parks - Vice President, Sharon Hicks – Secretary, Ruben Castillo, Don Hohensee, Albert Strauss, and Donnie Tegeler. Jeff Black, superintendent, was also present. There were 24 guests present.

The meeting was **called to order** with a quorum present at 7:00 p.m.

The Board recognized the Students of the Month for January and presented them with a plaque. The Elementary Student honored was 1st grade student Ms. Kassandra (Kassie) Jones, who was presented by one of her teachers, Ms. Rhonda Stancik, and presented a plaque from the board by Mr. Thedford. The Secondary Student honored was Ms. Abby Stanley, who was presented by one of her teachers, Ms. Kelly Wiggains and presented a plaque from the board by Mr. Hohensee. Mr. Knowlton then talked about the Spelling Bee Competition. Mr. Bridges addressed the Art Show Winners, Band Solo/Ensemble Winners, Softball Awards, and Power Lifting. Ms. Klimitchek talked about the Jr. High UIL, that Ganado HS is now an approved ACT Testing Site, and Drug Testing.

No Public Comments were presented.

Mr. Castillo made the motion **to approve the consent agenda as presented**. Mr. Strauss seconded the motion. The motion passed 7-0.

- a. Approved minutes of previous meeting on and January 17, 2008.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, RSCCC Board Reports, and the Investment Report.
- c. Approved accepting donation from Athletic Boosters for \$1,800 that will go for Softball Equipment, \$150.00 from PTA for microphones and \$250.00 from PTA for the Bird Lady Program
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$10,612.10
 - Bank of New York – Bond Interest \$10,731.25
 - Edna ISD – Special Ed Coop – Jan \$10,040.65
 - Edna ISD – Special Ed Coop – Feb \$10,040.65
 - Region III – Math/Science: School Safety; GT; ESL \$12,856.45
 - Region III – RSCCC; Instructional Resources; Net 3 \$14,132.27
- e. Declare Surplus Item – 1985 Dodge Work Van

The Board Members discussed next year's academic calendar for Ganado ISD. Mr. Hohensee made the motion to approve the 2008-09 Ganado ISD School Calendar as recommended. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members heard from Mr. Rawley McCoy on progress for the building projects. They wanted to ensure that the project would be complete in a timely manner. Mr. Tegeler made the motion to approve the architect contract as reviewed and presented for the building projects of the new Gym, new Band Hall, and either new Cafeteria or Cafeteria Renovations. Mr. Hohensee seconded the motion. The motion passed 7-0.

The Board Members then had discussion on the Drug Prevention Coalition Grant that would be done with Edna ISD and Industrial ISD and about the Alcohol Prevention Grant that would target Alcohol and drug prevention in Ganado HS. Mr. Strauss made the motion to approve applying for both the Drug Prevention Coalition Grant and the Alcohol Prevention Grant as recommended. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members discussed the Board Complaint Policies, particularly FNG (local). Mr. Black stated that he would work on the complaint form and attempt to include all their suggestions and present that at the March meeting.

The Board Members received their copies for the 1st Reading of TASB Update 82. Mr. Black asked them to contact him if they had any concerns regarding these policies so that he could have their changes ready by the March meeting.

Administrator's Reports;

- TPRI – Mr. Knowlton presented the Kindergarten, 1st Grade, and 2nd Grade Reading Scores for the Board Members. He particularly pointed out that their support for the all-day Pre-Kindergarten program was paying off through increased student achievement.
- Transportation – The Board Members discussed their preference in consideration of vehicles and Mr. Black agreed to present several options at the March Meeting based upon their input.
- The Board Planning Calendar was provided to the Board Members

The Board of Trustees on this day beginning at 8:24 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – Administrator Contracts. The **Board reconvened at 10:04 p.m.** with the following action taken.

Mr. Parks made the motion to extend the two-year term contract of Andy Bridges through June 2010 as recommended. Mr. Tegeler seconded the motion. The motion passed 7-0.

Mr. Castillo made the motion to extend the two-year term contract of Virgil Knowlton through June 2010 as recommended. Mr. Parks seconded the motion. The motion passed 7-0.

Ms. Hicks made the motion to extend the two-year term contract of Missy Klimitchek through June 2010 as recommended. Mr. Strauss seconded the motion. The motion passed 7-0.

Mr. Tegeler made the motion to extend the two-year term contract of Louis Kozelsky through June 2010 as recommended. Mr. Hohensee seconded the motion. The motion passed 7-0.

Mr. Tegeler made the motion to extend the two-year term contract of Shawn Bellamy through June 2010 as recommended. Mr. Parks seconded the motion. The motion passed 5-2 with Mr. Castillo, Ms. Hicks, Mr. Parks, Mr. Tegeler, and Mr. Thedford voting yes, and Mr. Hohensee and Mr. Strauss voting no.

Mr. Tegeler made the motion to extend the two-year term contract of Mike Rabe through June 2010 as recommended. Mr. Thedford seconded the motion. The motion failed 2-5 with Mr. Tegeler and Mr. Thedford voting yes, and Mr. Castillo, Ms. Hicks, Mr. Hohensee, Mr. Parks, and Mr. Strauss voting no.

With there being no further business, Mr. Thedford adjourned the meeting.

President

ATTEST –

Secretary