

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **March 26, 2009 at 7:00 p.m. at the Library/Media Center** the following Board Members were present: Pierce Thedford – President, Allen Parks - Vice President, Carl Hajovsky – Secretary, Ruben Castillo, Carol Janssen, Albert Strauss, and Donnie Tegeler. . Jeff Black, superintendent, was present. There were 16 guests present.

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

Mr. Andy Bridges, HS Principal, presented an introduction for Mr. Javier Martinez, senior, who was selected as the Secondary Student of the month for February. Mr. Martinez was attending a track meet and unable to attend but Mr. Bridges reported that Mr. Martinez has been selected to receive the “Go Texan” Scholarship. Mr. Bridges then reported that the District One Act Play “Her Senior Year” had earned the right to advance that day with Megan Knowlton earning the Best Actress Honor, Stormi White earning All-Star Cast Honors, and Elise Lauderdale, Curt Lindsey, and Shelby Macha earning Honorable All-Star Cast Honors. Mr. Black gave a handout for the Elementary Counselor Grant. The Elementary Student of the Month for February was then honored with Kindergarten Student Ms. Wendy Blanco, who was presented to the Board by Ms. Krissi Ledwik, Kindergarten Teacher and Ms. Maria Vorajakkomol, ESL Teacher and was presented a plaque from the Board by Ms. Janssen. Mr. Bridges then reported that he was excited to announce that Ms. Ashley Tegeler, junior, earned advancement in UIL Debate and would be competing at Regional.

There was no one to speak during public comments.

The Board then heard a presentation from Ms. Judy Rodriguez and Mr. Frank Condron on the possible Texas Historical Recognition Plaque for the “Little School of 400.” It was pointed out that this program, which was started in Ganado ISD by a 17-year-old student, Ms. Isabel Verver, was the inspiration for what eventually became the Federal Headstart Program. Mr. Castillo made the motion to approve the Historical Society to place this marker by the flagpole in the front of the Elementary. Mr. Strauss seconded the motion. The motion passed 7-0.

Mr. Tegeler made the motion **to approve the consent agenda as presented**. Mr. Castillo seconded the motion. The motion passed 6-0. Mr. Strauss abstained.

- a. Approved minutes of previous meetings on February 19 and March 5, 2009
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, RSCCC Board Reports, Transportation Report, and the Investment Report
- c. Approved Donations from PTA for \$2,650.63 for Playground Materials and \$914.00 for Playground Gravel
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 12,876.50

- Study Island \$ 17,631.43
 - Jackson County Appraisal \$ 12,831.32
 - K & T Construction 6th Payment \$ 520,216.20
- e. Approved Budget Amendments
- From:
- | | |
|---|----------|
| 199-13-6119-00-001-923-000 Salary Cur Dir Spec Ed | \$10,380 |
| 199-13-6119-00-101-911-000 Salary Cur Dir | \$10,380 |
| 199-13-6119-00-101-923-000 Salary Cur Dir Spec Ed | \$10,380 |
- To:
- | | |
|--|----------|
| 199-23-6119-00-001-923-000 Salary Asst. Prin Spec Ed | \$12,000 |
| 199-23-6119-00-001-999-000 Salary Asst. Prin | \$19,140 |

Construction Projects – Mr. David Bures gave an update on the Band Hall and Gym. Mr. Black discussed colors for the gym lobby/entry and discussed what the Board Members want on the plaques that would be placed on the two buildings.

Administrative Reports were presented;

- a. Grant Reports – Ms. Missy Klimitchek reported on the HS Grant and Mr. Bridges reported on the ESL Grant and the Drug Testing Grant. Mr. Knowlton provided a handout for the Elementary Grant.
- b. Initial TAKS Scores – Mr. Bridges reported on the 8th Grade Scores in Reading and Mr. Black presented the overall Reading Scores for 3rd, 5th, and 8th Grades. He pointed out that the overall passing average for the three was 90% which is at an Exemplary level and that the percentage of students scoring Commended was 45% indicating that the instruction was targeting all levels of learners very well.
- c. Board Planning Calendar – This was handed out to show possible future agenda topics.

Mr. Black handed out the results of voting by employees and parents. Based upon that voting, he recommended the 2009-10 school calendar that ended the 1st semester prior to Christmas. Mr. Parks made the motion that the Board approve the 2009-10 School Calendar that was recommended by the District Improvement Committee and Superintendent. Ms. Janssen seconded the motion. The motion passed 7-0.

Mr. Black then handed out budget information as well as an updated audit comparison spreadsheet. He stated that he had included everything the Board had asked to be included at the last Board Meeting and that resulted in an increase of approximately \$50,000 and that the revenue for one line item was already running \$50,000 above the projected budget amount, so he increased that revenue to make up the difference to provide a balanced proposed budget for 2009-10 based upon the \$1.04 M&O Tax Rate and the \$0.195 I&S Tax Rate. There was no action taken on the budget.

The Board of Trustees on this day beginning at 8:36 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to

discuss Personnel - Salaries. The **Board reconvened at 8:55 p.m.** with the following action taken.

Mr. Castillo made the motion to approve the one-year contracts as presented and recommended by the administrators and superintendent. Mr. Parks seconded the motion. The motion passed 7-0.

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

ATTEST –

President

Secretary

DRAFT