

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **May 21, 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, Mary Kay George, James Hicks, Carol Janssen, and Donnie Tegeler. Jeff Black, superintendent, was present. There were 27 guests present.

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

Recognized and congratulated newly elected board members Ms. Mary Kay George and Mr. James Hicks, and congratulated Mr. Allen Parks on his re-election.

The Elementary Students of the Month for April and May were Ms. Sarah Bubela and Mr. Gunner McCann with both being presented to the Board by Ms. BJ DeBord, 6th Grade Teacher. Mr. Joey Rosalez, High School Assistant Principal, presented Ms. Megan Diaz, senior, who was selected as the Secondary Student of the month for April but was unable to attend. Ms. Foltyn presented Ms. Brianna Ledwik as the secondary student of the Month for May.

One person spoke during public comments to thank the outgoing board members.

The Board Members discussed electing Board Officers. Ms. Janssen made the motion to keep officers the same as last year with Pierce Thedford as President, Allen Parks as Vice-President, and Carl Hajovsky as Secretary. Mr. Tegeler seconded the motion. Motion passed 7-0.

Mr. Black asked for input on the proposed Ganado Teepee and Tunnel. The Board expressed support for that project and for accepting donations toward that goal.

Ms. George made the motion **to approve the consent agenda as presented**. Ms. Janssen seconded the motion. The motion passed 7-0.

- a. Approved minutes of previous meetings on April 16, 2009, May 4, 2009 and May 14, 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 \$3,545.96 – from Dairy Queen for \$90.00 – from the Sons of Hermann for \$300
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 12,635.19
 - K & T Construction 8th Payment \$ 528,026.19
 - Zajonc Corporation \$ 13,696.34
- e. Approved Coop agreement for Regional Day School for the Deaf
- f. Approved 08-09 Budget Amendments
 - 240-35-6341-00-999-999000 Café Food increase from \$87,300 to \$107,300
 - 199-51-6429-00-999-999000 Prop Insur decrease from \$150,000 to \$130,000

g. Approved Drug Dog Agreement for 2009-10

Construction Projects – Mr. Black asked the Board to consider matching the fund-raising efforts by the One Act Play Directors, Ms. Jonel Knuppel and Ms. Melissa Fowler, toward upgrading the sound and lights in the auditorium. He pointed out that they had an estimate to upgrade the systems for around \$36,000 and they had started fund raising toward that. Mr. Parks made the motion that the Board match the fundraising efforts for the auditorium improvements with two to one matching up to a maximum amount of \$25,000 which would be paid from the construction fund balance. Ms. Janssen seconded the motion. Motion passed 7-0.

Mr. Black gave an update on the Band Hall and Gym projects and discussed possibilities on the kitchen expansion.

The Board Members then heard from Mr. Louis Kozelsky, Business Manager, on Insurance options.

Mr. Tegeler made the motion that the Board approve the recommended student insurance for 2009-11 for \$17,282 per year. Mr. Parks seconded the motion. Motion passed 7-0.

Ms. Janssen made the motion that the Board approve purchasing the recommended property/casualty insurance from North American Solutions – Property Casualty Alliance of Texas (PCAT) for 2009 – 12 with the initial cost of \$129,263 for the first year with adjustments made as value changes over three years, but at the same rate of insurance. Mr. Parks seconded the motion. The motion passed 7-0.

Administrative Reports were presented;

- a. Grant Reports – Ms. Sharon Foltyn, High School Grant Counselor presented an update on the HS Alcohol Prevention Grant. Mr. Virgil Knowlton, Elementary Principal, presented an update on the Elementary Counselor Grant, and Mr. Rosalez presented an update on the Drug Testing Grant.
- b. Summer School Plans – Mr. Knowlton and Mr. Rosalez presented that they will be running 16 days in June for those students who need the additional instruction.
- c. Preliminary TAKS Scores – The Board was given a handout that showed the gains over the last three years for both the TAKS and TAKS Commended scores. It was pointed out that these figures are preliminary at this time, but that it appears that there is a good chance that both campuses will be “Recognized” as well as the district.
- d. Board Planning Calendar – for future agenda items

The Board Members discussed the proposed tax rate and 2009-10 budget. Mr. Black told the Board that the forms for the paper are still being created and would be emailed to the board prior to publishing in the newspaper. He stated that the tax

rates would be the maximum with the possibility that the I&S tax rate might be able to be decreased in August, but that neither rate would increase. Mr. Tegeler made the motion to approve the proposed M&O tax rate of \$1.04 and a proposed I&S tax rate of \$0.195 for a total tax rate of \$1.235 for Ganado ISD for 2009-10 school year with the proposed budget as recommended. Ms. Janssen seconded the motion and the motion passed 7-0.

Mr. Black briefly went over the Region III services used by the district and proposed for next year. Ms. Janssen made the motion that the Board approves the Region III Services for 2009-10 as recommended. Ms. George seconded the motion. The motion passed 7-0.

Board Meetings and Workshops Calendar – The Board Members discussed these times and agreed to set their teambuilding workshop for July 9th at 7:00 and move the August 18th meeting to August 11th. Other than that, the rest of the Board Meetings were left as presented.

First Reading of TASB Board Policy Update 85

The Board of Trustees on this day beginning at 8:37 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Governance- Board Members' Evaluation. The **Board reconvened at 9:00 p.m.** with the following action taken.

Ms. George made the motion to hire Kayla Peters for 2009-10 on a probationary contract as recommended by the superintendent. Mr. Hicks seconded the motion. The motion passed 7-0.

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

ATTEST –

President

Secretary