

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **June 18, 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 14 guests present.

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

The Elementary Student of the Month for May, Javier Rodriguez, was presented by Ms. Ortega and presented a plaque from the Board by Mr. Hajovsky. Mike Rabe, High School AD, presented an update on the High School Athletics, summer workout program, and 7 on 7 success. Steven Hutcherson, High School Head Baseball Coach, presented the success experienced by the High School Baseball team this year by setting a new standard and advancing three levels into the playoffs after winning only two games the year before.

There were no public comments.

Mr. Black presented the budget and there was no one from the public wishing to be heard during the official Budget Hearing.

Mr. Parks made the motion **to approve the consent agenda as presented with the addition of the K&T Construction bill**. Ms. George seconded the motion. The motion passed 7-0.

- a. Approved minutes of previous meeting on May 21, 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 \$791.00 – from Ledwik Farms for \$1,000.00
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 18,766.02
 - K & T Construction 9th Payment \$ 407,683.95
- e. Approved Budget Amendments
 - 199-13-6119-00-001-911000 Curriculum Salaries decrease acct \$6,000
 - 240-35-6125-00-999-999000 Café Salaries increase acct \$3,000
 - 199-53-6129-00-750-999000 Data Entry Salaries increase acct \$3,000
- f. Approved District Waiver for Attendance of Students not taking TAKS

The Board Members discussed recording meetings. Mr. Tegeler made the motion that the Board no longer record meetings other than level III hearings that are legally required. Ms. Janssen seconded the motion. The motion passed 7-0.

The Board Members received reports from Mr. Black and Mr. David Bures, GISD Operations Director, on the construction projects including the gym, band hall, kitchen, high school office, track, and dining area. No action was taken.

Administrative Reports were presented to the Board Members;

- a. Mr. Virgil Knowlton, GISD Elementary Principal, gave a report on performance measures for ESL, TPRI and Early Elementary
- b. Mr. Black gave the latest TAKS Update which resulted from the software provided from TEA and indicated that the Elementary was on track to be rated "Exemplary" and the High School and District are on track to be rated "Recognized". He cautioned that this is all preliminary
- c. Mr. Black congratulated Mr. Louis Kozelsky, GISD Business Manager, for earning the 7th consecutive "Superior" rating (the highest possible) Preliminary Financial Integrity Rating System of Texas (FIRST) Rating
- d. Mr. Black presented the Elementary, Jr. High, and High School 2009-10 Campus Improvement Plans
- e. Mr. Andy Bridges, GISD HS Principal, and Mr. Knowlton provided an update on each of their Summer Schools
- f. Mr. Joey Rosalez, GISD MS Principal, provided a grant update on the Drug Testing Grant
- g. Board Planning Calendar – for future agenda items

The Board Members then went over the District Improvement Plan. Mr. Black pointed out that the biggest change was to add to the goal that we would be striving to attain having at least 50% of our students earn commended on their TAKS exam. Mr. Tegeler made the motion that the Board approve the 2009-10 District Improvement Plan as developed by the District Improvement Committee and recommended by administration. Ms. George seconded the motion. The motion passed 7-0.

The Board Members then discussed the 2009-10 budget. Mr. Parks made the motion to approve the 2009-10 balanced Budget for funds 199, 240, 428, and 599 by function as presented and recommended by the superintendent. Mr. Hajovsky seconded the motion. The motion passed 7-0.

The Board Members then discussed the projected 2009-10 fund balance. Ms. Janssen made the motion to designate \$850,000 toward the reserve fund balance for construction as recommended by the superintendent. Mr. Hicks seconded the motion. The motion passed 7-0.

The Board Members then discussed the District Investment Policies. Ms. Janssen made the motion to approve Board Policy CDA (local) without any changes as recommended by administration. Mr. Hicks seconded the motion. The motion passed 7-0.

The Board Members then discussed TASB update 85. Mr. Tegeler made the motion that the Board adopt the changes presented in TASB Board Policy Update 85 that affect local policies CNB, CQ, DBB, FL, and GRA as recommended by the superintendent. Mr. Parks seconded the motion. The motion passed 7-0.

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

ATTEST –

President

Secretary

DRAFT