

At a regular meeting of the Board of Trustees of Ganado ISD, held on Tuesday, **September 15, 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 22 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Clara Conner, Elementary Teacher, presented Norma Gutierrez, 5th Grade Student, with Ms. George presenting her a plaque from the Board for August Elementary Student of the Month. Ms. Elaine Ruland, Junior High Art Teacher, presented Ashley Garcia, 8th Grade Student, with Ms. Janssen presenting her a plaque from the Board for August Junior High Student of the Month. Ms. BJ DeBord, Jr. High Teacher & Student Council Sponsor, presented Alejandra Martinez, Senior, with Mr. Hajovsky presenting her a plaque from the Board for August High School Student of the Month. Mr. Andy Bridges, High School Principal, introduced two of his new teachers for the secondary campus, Ms. Kayla Peters and Mr. Tim Harrison.

There were no public comments.

Mr. Tegeler made the motion **to approve the consent agenda as presented and listed below**. Mr. Parks seconded the motion. The motion passed 7-0.

- a. Approved minutes of previous meetings on August 11, 2009.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approved Donations from;
 - Young Family Foundation for Auditorium Updates for \$5,000.00
 - Mac Lee for the Cheerleaders for \$50.00
 - Athletic Booster Club for the Teepee & Tunnel for \$4,400.00
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 15,830.02
 - K & T Construction – Bond Projects \$190,867.35
 - Pro-Tech Track \$ 55,200.00

The Board Members received reports from Mr. Black and Mr. David Bures, Operations Director, on the construction projects. No action was taken.

Administrative Reports were presented to the Board Members;

- a. The Student Council Update was given by Ms. DeBord
- b. Grant Updates given by Ms. Missy Klimitchek, High School Grant Director, Mr. Rosalez, and Mr. Virgil Knowlton, Elementary Principal

- c. 2009-2010 Budget Amendment Update was given on projected use of the stimulus funds and salaries.
- d. The Board Planning Calendar was provided for a tentative schedule of future agenda items – The Board Members discussed possibly moving the December 17th Meeting to December 10th

Mr. Parks made the motion that the Board change the Ganado ISD Graduation Requirements to change the PE requirement to 1.0 credit from 1.5 credits and allow the other .5 credit to be student elective with all other requirements of the policy to remain the same. Ms. George seconded the motion. The motion passed 7-0.

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

President

ATTEST –

Secretary