

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **November 19, 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 29 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Melissa Fowler, Elementary Teacher, introduced Emily Bubela, 3<sup>rd</sup> Grade Student, with Mr. Hajovsky presenting her with a plaque from the Ganado ISD Board for October Elementary Student of the Month. Ms. BJ DeBord, Junior High Teacher, introduced Jairo Martinez, 6<sup>th</sup> Grade Student, with Ms. George presenting him with a plaque from the Ganado ISD Board for October Junior High Student of the Month. Ms. April Wittnebert, High School Teacher, introduced Jessica Avelar, High School Student, with Mr. Parks presenting her with a plaque from the Ganado ISD Board for October High School Student of the Month.

Mr. Virgil Knowlton, Elementary Principal, stated that in addition to the Elementary being rated “Exemplary,” they also earned TEA Gold Acknowledgements for Attendance, Comparable Improvement Reading, Commended on Reading, Commended on Math, and commended on Science. He reported the success of the Veteran’s Day Program and the preparation for the Music Program and the UIL competitions. Ms. Jonel Knuppel, Elementary Music Teacher, reported on the Veterans Day Program and Music Program as well as the Dinner and Play that the One Act Play Group is sponsoring next week.

Mr. Joey Rosalez, Junior High Principal, reported his preparations for UIL. Mr. Andy Bridges, High School Principal, reported that in addition to the High School earning a “Recognized” rating, they also earned TEA Gold Acknowledgements for Attendance, College-Ready Graduates, Recommended High School Program, Texas Success Initiative for Math, and Commended on Writing. He then introduced Mr. Patrick Flaniken, Band Director, to talk about their State Competition.

Mr. Flaniken talked about the Band’s achievements this year in Marching and discussed their preparations for the next State opportunity. Mr. Bridges then thanked Mr. Flaniken and Ms. Kendra Early, Assistant Band Director.

There were no public comments.

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

- a. Approved minutes of previous meetings on October 20 2009.

- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- Approved Donations
 

Athletic Booster Club	\$ 394.00
• Athletic Booster Club	\$ 755.00
• PTA	\$ 200.00
• Band Booster Club	\$4,303.46
- c. Approved Purchase Orders over \$10,000
- Direct Energy Electricity Payment \$ 19,647.61
  - Roloff, Hnatek, Auditors \$ 19,750.00
  - Taylor Publishing – Yearbook Ending Balance \$ 13,478.09
- d. Attendance Committees: the Board approved the Elementary Attendance Committee who will include Virgil Knowlton Chair; Angela Petrash, Attendance Monitor and Campus Secretary, Renee Bures First Grade Teacher; Jayme Bures, Second Grade Teacher, Susie Pape Third Grade Teacher, Dana Carroll Fourth Grade Teacher, Clara Conner Fifth Grade Teacher, and Tina Gresham, Special Programs Teacher. The Secondary committee will include Andy Brides Co-Chair; Joey Rosalez, Co-Chair; Wanda Grudzieski, Tech Teacher; David Grewe, Science Teacher; Amy Sodolak, Math Teacher; Francis Callis PIEMS Coordinator and Attendance Monitor.

The Board Members received construction updates from Mr. Black and Mr. Brian Parker, Architect, on the construction projects. The Board Members discussed their displeasure with the amount of time the construction company is taking with the project and discussed possible solutions with Mr. Black. No action was taken.

The Board Members discussed the proposed sound and lights upgrade to the Auditorium. Mr. Hajovsky made the motion that the Board approve the competitive proposal #3 that includes the upgraded sound and lights and authorize up to \$38,500 of the reserved fund balance for this project with the understanding that more donations will be sought toward the project. Ms. Janssen seconded the motion. The motion passed 7-0

The board discussed the Wind Energy Grant and the proposal from Entegriy Wind Corporation. The Board Members were highly supportive of the concept, but wanted more details and information before taking action on the project. In addition, they want to find out if we have received the grant before approving the proposal. No action was taken.

Administrative Reports were presented to the Board Members;

- a. Cheerleader Constitution – The Board Members reviewed the proposed changes and provided input.
- b. Audit Comparisons – The Board Members received Charts showing the historical data on students and finance over the last several years
- c. Grant Updates were given by Mr. Knowlton and Mr. Rosalez

- d. The Board Planning Calendar was provided for a tentative schedule of future agenda items

Mr. Black pointed out that TEA is still having significant problems administering the Federal Stimulus Funds and therefore no Budget Amendments are ready for their approval. No action was taken.

The Board Members discussed hiring an auditor for the 2009-10 audit. Mr. Tegeler made the motion that the Board approve hiring the firm of Roloff, Hnatek and Co. to do the Ganado ISD 2009-10 Financial Audit. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members had their first reading of TASB Policy update 86 affecting local Policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FEA, and FEC. No action was taken.

**The Board of Trustees on this day beginning at 9:00 p.m. convened in a closed session** in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – Superintendent/Board Evaluation. **The Board reconvened at 9:16 p.m.** with no action taken.

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

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**President**

**ATTEST –**

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**Secretary**