

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **December 10, 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 24 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Susan Hurt, Elementary Teacher, introduced Ashley Cykala, 2nd Grade Student, with Ms. George presenting her with a plaque from the Ganado ISD Board for November Elementary Student of the Month. Mr. Joey Rosalez, Junior High Principal, presented Adrian Martinez, Junior High Student who was not present because he was in Shiner playing Basketball for Ganado, as the November Junior High Student of the Month. Ms. Anissa Bagby and Ms. Sharon Foltyn, High School Grant Staff, introduced Alyssa Reyes, High School Student, with Mr. Parks presenting her with a plaque from the Ganado ISD Board for November High School Student of the Month.

Mr. Virgil Knowlton, Elementary Principal, reported that Elementary had 24 students participate on Monday at the UIL Academic Competition and 46 students compete on Tuesday with good success to place 2nd overall in the meet. Mr. Joey Rosalez, Junior High Principal, reported on the Junior High participation in the UIL Academic Competition. Mr. Andy Bridges, High School Principal, introduced Coach Rachel Schumann, Volleyball Coach, and she introduced some of her Volleyball Area finalist's players Ms. Katie Sherman, All-District Setter, and Ms. Bridget Janecek, All-District Defensive Player and talked about the Volleyball Team's achievements this year.

There were no public comments.

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

- a. Approved minutes of previous meetings on November 19 2009.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
 - Approved Donations
 - Athletic Booster Club (charter buses for FB) \$ 1,200.00
 - Athletic Booster Club (Volleyball) \$ 300.00
 - Athletic Booster Club (Girls Basketball) \$ 250.00
- c. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 19,647.61
 - K&T Construction \$ 25,000.00
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The Board Members received construction updates from Mr. Black and Mr. Bures, on the construction projects. The Board Members discussed putting in sidewalks and curbs in front of the new gym and bus barn. Mr. Hajovsky made the motion to authorize installing curbs and sidewalks in front of the bus barn and new gym for a cost up to \$20,000 to be paid from the fund balance reserved for construction. Mr. Parks seconded the motion. The motion passed 7-0.

Administrative Reports were presented to the Board Members;

- a. An updated Organizational Chart was distributed.
- b. Grant Updates were given by Mr. Knowlton, Ms. Klimitchek and Mr. Rosalez
- c. The Board Planning Calendar was provided for a tentative schedule of future agenda items

Mr. Thedford announced that all Board Members had met at least their minimum training requirements for the year. It was pointed out that even the two new members who were elected in May have already earned their required training hours. Mr. Tegeler made the motion that the Board approve the proposed 2010 election calendar and call the election. Ms. George seconded the motion. The motion passed 7-0.

The Board Members had their second reading of TASB Board Policy Update 86 affecting local Board Policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FEA, and FEC. Mr. Parks made the motion that the Board approve the TASB recommended changes to local Board Policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FEA, and FEC. Mr. Tegeler seconded the motion. The motion passed 7-0.

Mr. Black pointed out that there has been no word on the wind energy grant from the Comptroller's Office. He said that he talked to the employees of the company who would be doing the project, and they said that if the district receives the grant, they would make themselves available for a special meeting for us at our convenience. No action was taken.

The Board of Trustees on this day beginning at 7:37 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 and Superintendent Contract. The **Board reconvened at 10:49 p.m.** with the following action taken. Ms. Janssen made the motion to extend the Superintendent's Contract for Jeff Black for an additional year to end June 30, 2013 and to add \$5,000 per year to the Annual Salary Effective 12-10-2009. Mr. Tegeler seconded the motion. The motion passed 7-0.

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

ATTEST –

President

Secretary

DRAFT