

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **February 18, 2010 at 7:00 p.m. at the Library/Media Center** the following Board Members were present: Pierce Thedford – President, Allen Parks – Vice President, Mary Kay George, James Hicks, Carol Janssen, and Donnie Tegeler. Jeff Black, superintendent, was present. Carl Hajovsky – Secretary was not present. There were 26 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Penny Boepple, Elementary Teacher, introduced Kate Smith, Kindergarten Student, with Mr. Tegeler presenting her with a plaque from the Ganado ISD Board for January Elementary Student of the Month. Ms. B.J. DeBord, Jr High Teacher, introduced Mikaylee Deloach as the Junior High Student. Mikaylee was unable to attend so she will receive her plaque at school from the Ganado ISD Board for January Jr High Student of the Month at school. Ms. Wanda Grudzieski, High School Home Economics Teacher, introduced Bianca Alderete as the High School Student with Mr. Parks presenting her with a plaque from the Ganado ISD Board for January High School Student of the Month.

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 6-0.

- a. Approved minutes of previous meetings on January 21, and February 1, 2010.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. There were no donations
- d. Approved Purchase Orders over \$10,000
  - Direct Energy Electricity Payment \$ 13,138.81
  - Direct Energy Electricity Payment \$ 8,951.76
  - Wave Technology Donations toward Auditorium \$ 10,000.00
  - Wave Technology – Auditorium Upgrades \$ 15,959.63
- e. Approved Textbook adoptions for ELA
- f. Approved Tech Prep Grant for Welder

The Board Members received construction updates from Mr. Black on the construction projects.

The Board considered nominations for TASB Media Honor Roll. Donnie Tegeler made the motion to nominate KIOX Radio, Tracy Broadway, and Sennett Rockers for the TASB Media Honor Roll for their coverage of Ganado Indian Football as well as their continuing general coverage of Ganado ISD. Allen Parks seconded the motion. The motion passed 6-0.

Administrative Reports were presented to the Board Members;

- a. Mr. Virgil Knowlton, Elementary Principal, reported on the Elementary Grant. Ms. Missy Klmitchek, HS Alcohol Prevention Grant Director, provided an update on the HS Grant and their Benchmark Testing and Data Analysis and their work with the Program on preventing the Choking Game. Mr. Joey Rosalez, Jr. High Principal, reported on the Drug Testing and stated that the district still has very good results with students not using according to the testing.
- b. Mr. Black reported that although the district could use another Suburban or larger vehicle, that school finance at this time would dictate that he not recommend purchasing one. He stated that he will be watching for possible great pricing from state contract and would bring a recommendation later if pricing is right.
- c. The Board Planning Calendar was provided for a tentative schedule of future agenda items

Mr. Black pointed out that there has been no word on the wind energy grant from the Comptroller's Office so we are still waiting. He told the Board that since so much time has lapsed, that if we are awarded the grant that he would like to put it out for competitive bid again to see if we can get even better terms. No action was taken.

The Board Discussed Roger Hepworth's move from the current firm to the Fowler Law Firm. They discussed that in order to continue to use Mr. Hepworth as our attorney that we would need to switch to the Fowler Law Firm. Ms. Janssen made the motion to designate the Fowler Law Firm as Ganado ISD's primary legal firm as needed. Mr. Hicks seconded the motion. The motion passed 6-0.

**The Board of Trustees on this day beginning at 7:23 p.m. convened in a closed session** in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – The **Board reconvened at 8:12 p.m.** with the following action taken.

Mr. Tegeler made the motion to offer new 2-year term contracts for 2010-12 to Mr. Andy Bridges, Mr. Joey Rosalez, Mr. Virgil Knowlton, Mr. Shawn Bellamy, Mr. Louis Kozelsky and Mr. Patrick Flaniken. Mr. Hicks seconded the motion. The motion passed 6-0.

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

ATTEST –

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President

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Secretary