

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **March 25, 2010 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 21 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Bobbie Rosalez, Pre-K Elementary Teacher, introduced Alondra Tello, Pre-Kindergarten Student, with Mr. Hajovsky presenting her with a plaque from the Ganado ISD Board for February Elementary Student of the Month. Mr. Joey Rosalez, Jr. High Principal, introduced Courtney Mercer, 8th Grade Student, as the Jr High Student, with Ms. Janssen presenting her with a plaque from the Ganado ISD Board for February Jr High Student of the Month. Ms. Kayla Peters, High School ESL Teacher, introduced Casandra Martinez as the High School Student with Mr. Tegeler presenting her with a plaque from the Ganado ISD Board for February High School Student of the Month. Mr. Bridges handed out Semi-Finalist Medals to each Board Member to honor the Football Teams playoff finish in 2009.

There were no public comments.

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

- a. Approved minutes of previous meetings on February 18, and March 11, 2010.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approved donation from Athletic Boosters for \$500.00 for Softball
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 11,950.34
 - Direct Energy Electricity Payment \$ 5,924.83
 - PCAT – Property Insurance \$ 18,650.00
 - Region III – Various Service Contract for total \$ 14,391.00
 - Direct Energy Electricity Payment \$ 18,994.60
 - Jackson County Appraisal Dist. (2nd Qtrly Pay) \$ 15,056.78

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

Administrative Reports were presented to the Board Members;

- a. Mr. Virgil Knowlton, Elementary Principal, reported on the Elementary Grant. Mr. Joey Rosalez, Jr. High Principal, reported on

the GASP Program Presentation and the Drug Testing and stated that the district still has very good results with students not using according to the testing.

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

Mr. Black pointed out that the Comptroller's Office did do a partial award to the Solar Energy applications, but has not announced for the Wind Energy applications. No action was taken.

The Board Members discussed the School Board Election. Mr. Parks made the motion that the Ganado ISD Board of Trustees hereby cancels the election scheduled to be held on May 8, 2010 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows: Donnie Tegeler Position #1 and Pierce Thedford Jr. Position #2. Ms. Janssen seconded the motion. The motion passed 7-0.

The Board Members discussed the 2010-11 School Calendar. Mr. Tegeler made the motion to approve the 2010 -11 Ganado ISD School Calendar as recommended by the District Improvement Committee and Superintendent. Ms. Janssen seconded the motion and the motion passed 7-0.

The Board Members discussed the 2010-11 School Budget and Mr. Black reported that he is still visiting with district personnel regarding the draft budget that was discussed at the Board Workshop. No action was taken.

The Board Members had their First Reading of TASB Policy Update 87 of Local Board Policies CH, DFBB, DFE, DI, FB, FFAC, AND FFH

The Board of Trustees on this day beginning at 7:27 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – Teacher Contracts. The **Board reconvened at 8:18 p.m.** with the following action taken.

Ms. Janssen made the motion that the Ganado ISD Board approve the recommendations presented by the superintendent for certified personnel one-year contracts for Ganado ISD for the 2010–11 School Year. Mr. Hicks seconded the motion. The motion passed 7-0.

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

ATTEST –

President

Secretary