

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, April 22, 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 24 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Tina Gresham, Elementary Teacher, introduced James Arriaga, Elementary Student, with Mr. Hicks presenting him with a plaque from the Ganado ISD Board for March Elementary Student of the Month. Ms. Poulton, Jr. High Language Arts Teacher, introduced Cameron Martinez, 7th Grade Student, as the Jr High Student, with Ms. Janssen presenting him with a plaque from the Ganado ISD Board for March Jr. High Student of the Month. Ms. Elaine Ruland, High School Art Teacher, introduced Regina Chovanec as the High School Student with Mr. Hajovsky presenting her with a plaque from the Ganado ISD Board for March High School Student of the Month. Mr. Joey Rosalez, Jr. High Principal, presented the students who competed in the UIL Academics as well as who was competing to advance to State including the Number Sense Team, the Computer Science Team, and the Accounting Team.

There were no public comments.

Mr. Tegeler 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 March 25, and April 8, 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 \$2,034.00.00 for Golf and \$ 100.00 from Ganado Café for the Tech Class
- d. Approved Purchase Orders over \$10,000
 - Region III – Various Service Contracts for total \$ 10,059.00
- e. Approve Drug Dog Contract

The Board Members received construction updates from Mr. Black on the district construction projects. He pointed out and commended Mr. Bures' crew for their efforts with the new sidewalks in front of the new Gym. The Board Members heard a presentation and had a discussion about the benefits of installing the lights in-house. Mr. Parks made the motion to approve up to \$8,000 to be paid from the dedicated construction fund balance to purchase lights to be installed on the new gym parking lot.

The Board Members discussed Breakfast and Lunch prices. The Superintendent recommended raising some of the rates a small amount to help lower the annual deficit for the Breakfast and Lunch program. The increases are expected to raise the Cafeteria revenue by less than \$8,000. Ms. Janssen made the motion for the Board to approve increasing adult breakfast prices by 25 cents to make them \$1.50 for employees and \$2.00 for visitors and to increase student lunch prices by 25 cents to make them \$2.00 for Elementary and \$2.25 for Secondary. Mr. Parks seconded the motion. The motion passed 7-0.

Administrative Reports were presented to the Board Members;

- a. Mr. Kozelsky provided a summary of insurance cost for the year and pointed out the savings that have resulted from the switch a year ago to PCAT from TASB as well as some of the benefits of working with the new company
- b. The Student Dress Code was presented with no changes from current. There was no discussion regarding any desired changes.
- c. Mr. Virgil Knowlton, Elementary Principal, reported on the Elementary Grant and informed the Board that Ganado Elementary has been approved for the grant to run through the end of June instead of ending in April as originally scheduled due to a request Mr. Knowlton presented to Washington. Mr. Joey Rosalez, Jr. High Principal reported on the Drug Testing and stated that the district is still having very good results with students not using drugs according to the testing results.
- d. The Board Planning Calendar was provided for a tentative schedule of future agenda items

The Board Members had their second reading of TASB Policy Update 87. Mr. Tegeler made the motion to approve TASB Policy Update 87 with the recommended changes to Local Board Policies CH, DFBB, DFE, DI, FB, FFAC, and FFH. Ms. Janssen seconded the motion. The motion passed 7-0.

Mr. Black pointed out that there was nothing new on the Wind Energy Grant Applications from the Comptroller's Office. No action was taken.

The Board Members discussed the 2010-11 draft 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. He reported that some minor changes have been made, and that the vote on Meal Prices would change it some more, but he expects that the most significant discussion will take place at the May Board Meeting. After the May meeting, the district is required to post an expected tax rate and budget hearing notice so the new budget can be approved at the June Board Meeting. No action was taken.

The Board of Trustees on this day beginning at 7:29 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 8:14 p.m.** with the following action taken.

Mr. Parks made the motion to hire Brandi Ramdohr on a one-year probationary contract for the 2010-2011 school year and to be hired to finish the 2009-2010 school year at the same daily rate. Mr. Hicks seconded the motion. The motion passed 7-0.

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

ATTEST –

President

Secretary

DRAFT