

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **April 20, 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 over 50 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Georgie Kruse, 4/5 Grade Elementary Teacher, introduced 5th Grade Students Matt Bridges and Michael Garza as the two top academic students in 5th Grade, with Mr. Parks presenting a plaque to Michael Garza as the April Elementary Student of the month and Mr. Thedford presenting a plaque to Matt Bridges from the Ganado ISD Board for the May Elementary Students of the Month. Ms. Lei Ann Girndt, Jr. High Teacher, introduced Jorge Martinez, 6th Grade Student, as the Jr High Student, with Ms. Janssen presenting him with a plaque from the Ganado ISD Board for April Jr. High Student of the Month. Ms. Liza Crozier, High School Science Teacher, introduced Allison Peters as the High School Student with Mr. Hicks presenting her with a plaque from the Ganado ISD Board for April High School Student of the Month. Mr. Bridges introduced the State Qualifying Ganado HS UIL Accounting Team consisting of Coach Jeanne Bridges, Tyler Biehle, Kendall Hajovsky, Anna Mendez, and Ashley Taylor. Coach David Grewe then reported on the Golf Teams and reported Sophomore Leah Staff's scores (19th) from the State Golf Tournament as well as Junior Andrew Lozano's scores (5th) from the Regional Golf Tournament. Coach Steve Hutcherson introduced several of the Baseball Team and talked about their season and Bi-District Championship. Coach Teri Rabe introduced several of the Softball Team and talked about their season and Bi-District Championship. Athletics Director Jimmy Thompson introduced Ashley Taylor as the State Powerlifting Champion. It was also pointed out that Ashley was the only student to compete in three State Competitions this year with Powerlifting, Band, and Accounting. Coach Thompson and Coach Liza Crozier reported on the Track success and how close two of our students, Donovan Foster and Case Silliman, came to earning a trip to the State Track Meet. Coach Thompson then reported that the Jackson County Hospital would be doing physicals for our students next Tuesday in the gym. He also reported on the 7 on 7 competition that is ongoing at this time and told the Board how the Summer Workouts would be conducted. Virgil Knowlton, Elementary Principal, then reported on the Elementary efforts in "Pennies for Patients" that raised over \$1,000 again. He also reported on the Elementary receiving the Distinguished Achievement Award for meeting all the qualifications which included having a high low socioeconomic population while still earning an Exemplary rating.

There were no public comments.

Mr. Tegeler made the motion to reelect Pierce Thedford as President, Allen Parks as Vice-President, and Carl Hajovsky as Secretary for 2010-11. Ms. Janssen seconded the motion. The motion passed 7-0.

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

- a. Approved minutes of previous meetings on April 22, 2010.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approved donation from Sons of Hermann for \$300.00 for the Auditorium. And Donation from PTA for \$225.00 for 1st Grade Field Trip
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 14,499.29
 - Zajonc- Grant Evaluation \$ 15,790.80
- e. Approve the Certified Tax Roll

The Board Members received construction updates from Mr. Black on the district construction projects. He reported on the sidewalks, water flow during the recent heavy rain, cafeteria, and general progress. No action was taken.

Mr. Black presented and briefly discussed the Region III contracted services that the district planned to utilize. There was general consensus with the choices.

The Board Members then discussed the student insurance as well as the student catastrophic insurance. Mr. Tegeler made the motion for the Board to approve the recommended Student Insurances for \$17,282 for 2010-11. Mr. Hicks seconded the motion. The motion passed 7-0.

The Board Members then discussed the proposed school budget for 2010-11 and the general financial outlook for school finance. Mr. Black reported that the proposed budget should position the district to be ready if the state does not improve school funding in the next biennium. Ms. Janssen made the motion to approve publishing the proposed M&O tax rate of \$1.04 and a proposed I&S tax rate of \$0.195 for a total tax rate of \$1.235 for Ganado ISD for 2010-11 school year with the proposed budget as recommended. Ms. George seconded the motion. The motion passed 7-0.

Administrative Reports were presented to the Board Members;

- a. Mr. Virgil Knowlton, Elementary Principal, reported on his plans for Summer School while Mr. Andy Bridges, High School Principal, reported on the Jr High/High School plans for Summer School.
- b. It was reported at this time that the TAKS scores had just arrived on the secure website and an email would be sent to Board Members by 11:00 with the preliminary results.

- c. Mr. Knowlton had reported on this when he discussed Summer School.
- d. The Board Planning Calendar was provided for a tentative schedule of future agenda items

Mr. Black then recommended the calendar for next year's schedule of meetings and workshops. The Board Members agreed to change the Thursday, July 15th meeting to Tuesday, July 13th. No motion required.

The Board of Trustees on this day beginning at 8:36 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 9:22 p.m.** with the following action taken.

Mr. Hicks made the motion that the Ganado ISD Board approve the superintendent to hire contract personnel as needed from May 2010 through August 2010 with the stipulation that he notify by text that he has emailed the summary information, on any candidate that he is considering hiring, to every Board Member and then allows at least 48 hours after the text notification before making any final hiring decision. Mr. Parks seconded the motion. The motion passed 7-0.

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

ATTEST –

President

Secretary