

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **June 17, 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 and Carol Janssen. Carl Hajovsky – Secretary, James Hicks, and Donnie Tegeler were not present. Jeff Black, superintendent, was present. There were 4 guests present.

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

There were no public comments.

There was no one wishing to speak during the Public Hearing regarding the 2010-11 Budget.

Ms. George made the motion **to approve the consent agenda as presented and listed below**. Mr. Parks seconded the motion. The motion passed 4-0.

- a. Approved minutes of previous meetings on May 20, 2010.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approved donation from PTA for \$300.00 for 5th Grade Field Trip and \$500 for the Commended Performance Dinner
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 14,694.81
 - Direct Energy Electricity Payment \$ 2,479.39
 - Tarpon Technology – Computer Upgrades \$ 11,187.76
 - Zajonc – Grant Evaluation \$ 10,901.49
- e. Approve the District Waiver for Attendance of Students not taking TAKS

The Board Members received construction updates from Mr. Black on the district construction projects. Mr. Parks made a motion that the Board authorize the superintendent to repair and/or upgrade the road by the gyms for a cost of up to \$22,000 to be paid from the Fund Balance designated for Construction, by working with the City of Ganado and Jackson County and Authorize any inter-local agreements needed for the project. Ms. Janssen seconded the motion. The motion passed 4-0.

Administrative Reports were presented to the Board Members;

- a. Preliminary TAKS Scores – Mr. Black stated that he feels confident that the Elementary will once again receive an “Exemplary” rating and that the Junior High, High School, and District will all receive “Recognized” ratings – Mr. Black pointed out that under last year’s standards, that the High School and District would both have

received an “Exemplary” rating, indicating how far the overall academic performance has increased.

- b. Preliminary FIRST Rating – Mr. Black handed out the Rating from TEA. It earned a “Superior” rating (the highest given) and was perfect except for the loss of one out of five points on one indicator for having too many employees in the district (according to TEA standards) vs. students. Mr. Black stated that this occurred because of the additional employees hired through the Grant Programs. He felt that this was a very good problem to have since Ganado ISD and Mr. Kozelsky still once again earned the top rating of “Superior” that the district has received since this measure went into effect many years ago.
- c. 2010-2011 Campus Improvement Plans – The Board Members received copies of these three plans and reviewed them
- d. Grant Updates – There were no new updates other than pointing out that we had wrapped up the Elementary Counselor Grant
- e. The Board Planning Calendar was provided for a tentative schedule of future agenda items

Mr. Black talked about the new required 4 X 4 curriculum that will require that every student in High School graduate with four credits each in Math, Science, Social Studies, and English. Due to this increase in credits for Math and Science, the administrators would like to add Anatomy and Physiology for the fourth Science Course and provide an extra 10 points on it for GPA Weighting. In addition, for one of the fourth Math options, the administrators would like to add the Advanced Mathematical Design Course which would take advantage of the Algebra I & II and Geometry that the students will have already taken. Ms. Janssen made the motion to add the Advanced Mathematical Decision Making Course to the High School and to add Anatomy & Physiology to the list of Honor Courses that Receive an additional 10 points on the GPA Calculation. Ms. George seconded the motion. The motion passed 4-0.

The Board Members went through the District Improvement Plan. Mr. Black stated that the District Improvement Committee did not make many changes to the Plan since they felt that what we are doing is working based upon the continued improvement of the TAKS Score by our students. Mr. Thedford made the motion that the Board approve the 2010-2011 District Improvement plan as developed and approved by the District Improvement Committee and recommended by administration. Mr. Parks seconded the motion. The motion passed 4-0.

Mr. Black handed out the recommended budget amendments for the 2009-10 budget to finish the year. The recommended budget amendments were;

| | Decrease Budget | Increase Budget |
|--------------------------|--|----------------------------|
| HS Comp Ed Salaries | Fund 199 Function 11 | 3,500.00 |
| | Increased to cover additional Summer School Instructional help | |
| General Supplies Library | Fund 199 Function 12 | 2,500.00 |

Increased to cover additional Library Book Purchases

UIL Bus Drivers

Fund 199 Function 36 8,900.00

Decreased due to unused fees and bus salaries

Central Office

Fund 199 Function 41 9,500.00

Decreased due to no election and unused travel

Maintenance &
Operations

Fund 199 Function 51 18,400.00

Increased to cover \$6,500 mower, student summer help, water increase

Abestos Removal Loan
Pay

Fund 199 Function 71 6,000.00

We paid this off and will no longer need this budget item

24,400.00 24,400.00

Food

Fund 240 Function 35 20,000.00

This will be transferred from general fund balance just in case. If it is not used, it will go back to Fund Balance

Bond Construction

Fund 199 Function 00 120,000.00

This will be transferred from the reserved Construction Fund Balance
This is not to spend the money, but to acknowledge that there is a possibility that this amount will be transferred to the Bond Construction Fund 699 Function 81 to finish the project. However, the approval of paying the final bills on the construction will only be done by the Board as a specific motion.

Ms. Janssen made the motion to approve the 2009-2010 budget amendments as presented and recommended. Ms. George seconded the motion. The motion passed 4-0.

The Board Members discussed the Fund Balance and their desire to use a portion of that for upgrading the kitchen and cafeteria when the school funding stabilizes. Mr. Parks, made the motion to designate \$900,000 as Reserved Fund Balance for Construction as recommended by administration. Ms. Janssen seconded the motion. The motion massed 4-0.

The Board Members discussed the 2010-11 budget that they had been working on since January 2010. Mr. Thedford made the motion to approve the 2010-11 Budget for Funds 199, 240, and 599 by function as presented and recommended. Ms. George seconded the motion. The motion passed 4-0.

The Board of Trustees on this day beginning at 7:51 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 8:51 p.m.** with the following action taken.

Mr. Parks made the motion to hire Robert Carr, Stephanie Morrison, and Malina Meng on a one-year probationary dual contract, and D'Anna Long on a one-year probationary contract for 2010-11. Ms. Janssen seconded the motion. The motion passed 4-0.

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

ATTEST –

President

Secretary

DRAFT