

At a regular meeting of the Board of Trustees of Ganado ISD, held on Tuesday, **July 13, 2010 at 7:00 p.m. at the Library/Media Center** the following Board Members were present: Allen Parks – Vice President, Carl Hajovsky – Secretary, Mary Kay George, Carol Janssen, and Donnie Tegeler. Pierce Thedford – President and James Hicks were not present. Jeff Black, superintendent, was present. There were seven guests present.

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

There were no public comments.

The Board then presented Mr. Tracy Broadway, Station Manager for KIOX Radio, with the TASB Media Honor Award. Mr. Broadway also accepted the award for Sennett Rockers who also works at KIOX Radio. Mr. Parks and Mr. Tegeler presented the awards from the Board.

Mr. Tegeler made the motion **to approve the consent agenda as presented and listed below**. Ms. George seconded the motion. The motion passed 5-0.

- a. Approved minutes of previous meetings on June 17, 2010.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approved Purchase Orders over \$10,000
  - Direct Energy Electricity Payment \$ 20,669.24
  - Jackson County Appraisal District \$ 13,956.41
- d. Approve Providers of the Investment Training
- e. Approve Property Values Study and Appeals Services Contract

Mr. Hicks arrived at 7:11 p.m.

The Board Members received construction updates from Mr. Black on the district construction projects. They stated that they want the fence to match the rest of the fences in the district and to go with chain link. They also received reports on the rest of the construction progress. Mr. Tegeler made the motion to approve \$9,550 for the fence and gate system around the new gym to be approved from the construction fund balance. Mr. Hajovsky seconded the motion. The motion passed 6-0.

The Board Members then discussed the proposed 2010-11 Student Code of Conduct. Ms. Janssen made the motion to approve the Student Code of Conduct as recommended for the 2010-11 School Year. Ms. George seconded the motion. The motion passed 6-0.

Administrative Reports were presented to the Board Members;

- a. ESL, TPRI, and Early Elementary Results – Mr. Knowlton presented the results and pointed out that they continue to improve from prior years
- b. The Board Reviewed the Student and Employee Handbooks
- c. Grant Updates – There were no new updates
- d. The Board Planning Calendar was provided for a tentative schedule of future agenda items

**The Board of Trustees on this day beginning at 7:45 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 9:21 p.m.** with the following action taken.

Mr. Tegeler made the motion to hire Robert Carr, on a one-year probationary dual contract, and Shanna Goff Sulak on a one-year term contract for 2010-11. Mr. Hicks seconded the motion. The motion passed 6-0.

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

**ATTEST –**

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**President**

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**Secretary**