

At a regular meeting of the Board of Trustees of Ganado ISD, held on **Thursday, October 15, 2015 at 6:00 p.m. at the Board Room/Administration Bldg.** the following Board Members were present: Pierce Thedford – President, Allen Parks – Vice-President, Donnie Tegeler – Secretary, Mary Kay George, James Hicks and Michael Luera. John Hardwick, Jr., Superintendent was present. Jamie Bures was not present.

The meeting was called to order by Mr. Thedford with a quorum present at 6:00 p.m.

The Board of Trustees on this day beginning at 6:00 p.m. convened in a closed session in accordance with the Texas Open Meeting Act; Consider and Possibly Approve Implementation of Security Devices or Security Personnel (Gov't Code 551.076) Personnel – (Gov't Code 551.074) and **The Board reconvened at 6:33 p.m.** with the following action taken on closed session items.

Student & Staff Achievements/Recognitions presented; Ms. Keszler, Rebecca Hughes and Angela Pliier Elementary Teachers, presented Brayden Martinez, with Mr. Tegeler presenting him a plaque for October Student of the Month. Ms. Molly Poulton, Jr. High Teacher introduced Cailee Chambless Jr. High Student, with Ms. George presenting her with a plaque from the Ganado ISD Board for October Jr. High Student of the Month. Coach Tim Harrison HS History Teacher introduced Christian Palacios High School Student, with Mr. Hicks presenting him with a plaque from the Ganado ISD Board for October High School Student of the Month.

No one signed up for public comments

The Board Members then heard the Administrator's Reports;

- a. The Superintendent shared progress made with the Facility Master Plan to include meeting with the Elementary and Secondary staff respectively on October 20. Follow up may include visits to new facilities in some other districts.
- b. The Board Planning Calendar – Discussed Future Meetings and noted any changes from the prior month
- c. 2014-15 Audit Report will be on the November Agenda
- d. Highly Qualified Notices
- e. Textbook Committee will not have any adoptions this year.
- f. First Six Weeks' Attendance

Mr. Bures arrived at 7:01 pm.

The Board Discussed the Evaluation instrument and process for the Superintendent. Ms. George made the motion to approve the Revised Superintendent's Evaluation Form and Process. Mr. Parks seconded the motion. The motion passed 7-0.

Mr. Bures made the motion to approve the consent agenda. Mr. Hicks seconded the motion. The motion passed 7-0.

- a. Approved minutes for the September 17, 2015 meeting
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approve Donation
 - Young Family Foundation – Back Pack Program \$ 250.00
 - Ganado Athletic Booster – 1/3 of Cheer Mat \$ 550.00
- d. Approve Purchase Orders over \$10,000.00
 - Direct Energy \$ 18,524.96
 - Texana Ford \$ 19,800.00
 - Bass Construction Final Draw \$ 88,864.04
 - Edna ISD Sp. Ed Coop \$ 15,421.01
 - Direct Energy \$ 21,415.86

With there being no further business, Mr. Thedford adjourned the meeting @ 7:07 pm.



President

ATTEST –



Secretary