

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, September 17, 2015 at 6:00 p.m. at the Board Room/Administration Bldg. the following Board Members were present: Allen Parks – Vice-President, Donnie Tegeler – Secretary, Mary Kay George and James Hicks. John Hardwick, Jr., Superintendent was present. Pierce Thedford – President and Michael Luera were not present. Mr. Bures arrived at 7:05 pm.

The meeting was called to order by Mr. Parks 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 6:32 p.m.** with no action taken on closed session items.

Student & Staff Achievements/Recognitions presented; Ms. Riddle, Elementary Teacher, presented Clayton Webernick, with Mr. Parks presenting him a plaque for September Student of the Month. Coach Branch, Girls AD, presented Lane Benavides, with Mr. Hicks presenting him a plaque for September Jr. High Student of the Month. Ms. Meng, HS Teacher presented Austin Eastlick with Mr. Tegeler presenting him with a plaque from the Ganado ISD Board for September High School Student of the Month.

No one signed up for public comments

2014-15 Fiscal Year Independent Audit was tabled.

The Board Discussed a date and time for Team of Eight workshop and the Superintendent's evaluation instrument. Mr. Tegeler made the motion to approve a "Team of Eight" workshop on October 14th, 2015. Ms. George seconded the motion. The motion passed 4-0.

The Board Members then heard the Administrator's Reports;

- a. Rusty Wallace with OBR presented progress made with the Facility Master Plan.
- b. The Board Planning Calendar – Discussed Future Meetings and noted any changes from the prior month

The Board Discussed and held the Public Hearing on the Financial Integrity Rating System of Texas (FIRST) report.


Mr. Bures made the motion to approve the consent agenda. Mr. Hicks seconded the motion. The motion passed 6-0.

- a. Approved minutes for the August 20, 2015 meeting


- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approve Donation No Donations
- d. Approve Purchase Orders over \$10,000.00
 - Labatt \$ 10,158.14
 - Bass Construction \$ 10,176.38
- e. Approve Budget Amendments

With there being no further business, Mr. Parks adjourned the meeting @ 7:52 pm.

ATTEST –



President



Secretary