

At a regular meeting of the Board of Trustees of Ganado ISD, held on **Thursday, November 19, 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 6:30 p.m.** with no action taken on closed session items.

Student & Staff Achievements/Recognitions presented; Ms. Holub, and Rebecca Carruthers Elementary Teachers, presented Hannah Gonzalez, with Ms. George presenting her a plaque for November Student of the Month. Ms. Molly Poulton, Jr. High Teacher introduced Juan Mata-Almeda Jr. High Student, with Mr. Luera presenting him with a plaque from the Ganado ISD Board for November Jr. High Student of the Month. Coach Brock Larson HS Science Teacher introduced Sergio Martinez High School Student, with Mr. Hicks presenting him with a plaque from the Ganado ISD Board for November High School Student of the Month.

No one signed up for public comments

The Board received the Fiscal Year 2014-15 Independent Audit. Ms. George made the motion to accept the 2014-15 Independent Audit as presented. Mr. Parks seconded the motion. The motion passed 6-0.

The Board discussed the First Reading to consider TASB Policy Update 103 affecting Local Board Policies BF(use of terms: board member and trustee), CAA (Conflicts of Interest), CKC (Emergency Operations Plan), DBD (Conflicts of Interest), DH (Employee Standards of Conduct), DIA (Freedom from Discrimination, Harassment, and Retaliation), FEA (Compulsory Attendance), FEC (Attendance for Credit), GKA (Community Relations), and GRA (Relations with Governmental Entities). No motion made.

The Board discussed the possible approval of the purchase of a new bus. Mr. Parks made the motion to approve the purchase of a new bus as per the recommendation of administration. Mr. Luera seconded the motion. The motion passed 6-0.

The Board considered the possible approval of Board Operating Procedures as presented at the "Team of Eight" training. Ms. George made the motion to approve the Board Operating Procedures as presented at the Team of Eight workshop. Mr. Tegeler seconded the motion. The motion passed 6-0.

The Board discussed the approval of Agreement to work with Powell & Leon Attorneys as part of the Texas Rural Educators Association Membership. Mr. Parks made the motion to approve the agreement to work with the attorney firm of Powell & Leon as part of the Texas Rural Educators Membership. Mr. Hicks seconded the motion. The motion passed 6-0.

The Board Members then heard the Administrator's Reports;


- a. The Superintendent shared progress made with the Facility Master Plan
- b. Mr. Behrens gave a report on the Jackson County Fair, and how our students did.
- c. The Board Planning Calendar – Discussed Future Meetings and noted any changes from the prior month
- d. Chapter 313 Agreement Status

Mr. Tegeler made the motion to approve the consent agenda. Mr. Luera seconded the motion. The motion passed 6-0.

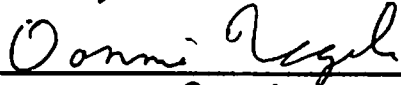
- a. Approved minutes for the October 14, 15, & 26, 2015 meetings
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approve Donation
 - St. James Lutheran Church – FCA Christmas Family \$ 539.56
 - PTA – AR Prizes \$ 250.00
- d. Approve Purchase Orders over \$10,000.00
 - Norman Hurt \$ 24,304.00
 - Jackson Central Appraisal \$ 39,945.89
 - Methodist Hospital \$ 10,000.00
 - Edna ISD Sp. Ed Coop \$ 15,421.01
 - Direct Energy \$ 21,415.86

With there being no further business, Mr. Theford adjourned the meeting @ 7:28 pm.

ATTEST –



President



Secretary