

At a regular meeting of the Board of Trustees of Ganado ISD, held on **Thursday, December 17, 2015 at 6:00 p.m. at the Board Room/Administration Bldg.** the following Board Members were present: Pierce Thedford – President, Donnie Tegeler – Secretary, Mary Kay George, James Hicks and Michael Luera. John Hardwick, Jr., Superintendent was present. Allen Parks – Vice-President, Jamie Bures and Michael Luera were 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 6:02 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 6:37 p.m.** with no action taken on closed session items.

Student & Staff Achievements/Recognitions presented; Ms. Toman, Elementary Teacher, presented Aileen Zavala, with Mr. Hicks presenting her a plaque for December Student of the Month. Ms. Michelle Brown, Jr. High Teacher introduced Jacey Edwards Jr. High Student, with Ms. George presenting her with a plaque from the Ganado ISD Board for December Jr. High Student of the Month. Mr. Andy Bridges HS Principal introduced Emily Bubela High School Student; Emily was unable to attend the meeting because of a conflict with the Band Concert.

No one signed up for public comments

The Board discussed and considered the Truancy Behavior Improvement Plan as presented by the Administration of the Ganado ISD in response to HB 2398. Mr. Tegeler made the motion to approve the Truancy Behavior Improvement Plan. Ms. George seconded the motion. The motion passed 4-0.

The Board discussed the upcoming election, and announced the Board Training Hours, and set the Board Election Calendar for May 2016. Ms. George made the motion to approve the 2016 Election Calendar for May 2016. Mr. Hicks made the second. The motion passed 4-0.

The Board held a Public Hearing on Financial Integrity Rating System of Texas (FIRST) no motion required.

The Board discussed the approval of Agreement to work with Linebarger, Goggan, Blair and Sampson, LLP for Property Value Study & Appeals Service Contract. Mr. Thedford made the motion to approve the Property Value & Appeals Service Contract from Linebarger, Goggan, Blair and Sampson LLP. Mr. Hicks seconded the motion. The motion passed 4-0.

Public Hearing on Texas Academic Performance Reports.

The Board Members then heard the Administrator's Reports;

- a. The Superintendent shared progress made with the Facility Master Plan January 11, 2016 date for PTA to host a presentation of the Facility Master Plan
- b. The Board Planning Calendar – Discussed Future Meetings and noted any changes from the prior month
- c. Chapter 313 Agreement Status
- d. Superintendent's Evaluation Document

Ms. George made the motion **to approve the consent agenda**. Mr. Hicks seconded the motion. The motion passed 4-0.

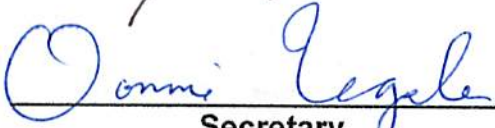
- a. Approved minutes for the November 19, 2015 meeting
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approve Donation
 - Band Boosters – Show Supplies \$ 897.19
 - LNRA – PALS \$ 200.00
- d. Approve Purchase Orders over \$10,000.00
 - Edna ISD Sp. Ed Coop \$ 15,421.01
 - Roloff Hnatek \$ 21,725.65
- e. Board Policy Update 103

With there being no further business, Mr. Thedford adjourned the meeting @ 7:00 pm.

ATTEST –



President



Secretary