

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **March 13, 2008 at 7:00 p.m. at the Media Center** the following Board Members were present: Pierce Thedford – President, Allen Parks - Vice President, Sharon Hicks – Secretary, Ruben Castillo, Don Hohensee, Albert Strauss, and Donnie Tegeler. Jeff Black, superintendent, was also present. There were 21 guests present.

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

The Board recognized the Students of the Month for March and presented them with a plaque. The Elementary Student honored was Kindergarten student Ms. Annabelle Prove, who was presented by one of her teachers, Ms. Penny Boepple, and presented a plaque from the board by Ms. Hicks. The Secondary Student honored was Mr. Hunter Hlavaty, who was presented by one of his teachers, Ms. Judy Bridges and presented a plaque from the board by Mr. Thedford. Mr. Knowlton then talked about the Olweus Training in April and Jump Rope for Heart. Mr. Bridges reported that Brady Engelmohr signed for College with Mary Hardin Baylor, the Girl's Softball team won 2nd in the Tournament at Shiner, the Girl's Power Lifting State Meet resulted in Brittany Cepak now being a three-time 2A State Power Lifting Champion, the One Act Play advanced to District, and the "Pride of the Tribe" Band won their 2nd consecutive Sweepstakes Award.

Public Comments – Christy Janssen and Julie Mercer addressed the Board about the Ganado 4-H and presented the board with a \$500.00 donation from 4-H to be used for Drug, Alcohol and Tobacco Prevention programs.

Mr. Tegeler made the motion **to approve the consent agenda as presented**. Mr. Castillo seconded the motion. The motion passed 7-0.

- a. Approved minutes of the previous meeting on and February 21, 2008.
 - b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, RSCCC Board Reports, and the Investment Report.
 - c. Approved accepting donation from Ganado 4-H for \$500
 - d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$11,278.06
 - e. Approved Budget Amendments
- | | | |
|---------------------------|---------------------|---------------------------|
| 199-34-6249-00-999-899000 | Vehicle Repairs | from \$9,000 to \$25,000 |
| 240-35-6341-00-999-899000 | Café Food | from \$62,430 to \$74,430 |
| 699-00-5742-00-000-800000 | Bond Interest | from \$0 to \$150,000 |
| 699-81-6219-00-999-899000 | Building/Const Serv | from \$0 to \$100,000 |
| 699-81-6399-00-999-899000 | Building/Const Sup | from \$0 to \$30,000 |
| 699-81-6629-00-999-899000 | Building/Constr | from \$0 to \$20,000 |
| 199-00-5745-00-000-800000 | Insurance Recov | from \$54,600 to \$74,600 |
| 199-11-6399-00-001-811000 | HS Supplies | from \$9,500 to \$16,000 |
| 199-11-6399-00-101-811000 | Elem Supplies | from \$11,000 to \$17,500 |
| 199-51-6249-99-999-899000 | Maint Contr Serv | from \$59,500 to \$66,500 |

f. Approved Textbook Adoption

The Board Members discussed options for an additional vehicle for the district for student and staff transportation for small groups. Mr. Castillo made the motion to purchase a Ford Fusion for the district. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members discussed options for purchasing a new bus for the district. Mr. Tegeler made the motion to purchase the Blue Bird School Bus as presented. Ms Hicks seconded the motion. The motion passed 6-1 with Mr. Strauss voting against.

The Board Members discussed the resolutions needed for the Bond Building projects. Mr. Castillo made the motion that the Board adopt the two resolutions as presented and adopt the prevailing wage list from the US department of Labor as attached. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members discussed purchasing new cafeteria tables that could be used in the existing as well as new or renovated cafeteria. Mr. Castillo made the motion to purchase the cafeteria tables from South Texas School Furniture in Hallettsville as recommended. Mr. Hohensee seconded the motion. The motion passed 7-0.

The Board Members discussed TASB Policy Update 82. Mr. Tegeler made the motion that the Board add, revise or delete local policies as recommended by TASB Policy Services and according to the instruction sheet for TASB Localized Policy Manual Update 82. Mr. Hohensee seconded the motion. The motion passed 7-0.

Administrator's Reports;

- a. Mr. Black submitted a proposed revised complaint form and received feedback from the Board Members regarding the form.
- b. The Board Members received a calendar for tentative upcoming 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 – Administrator Contracts. The **Board reconvened at 8:31 p.m.** with the following action taken.

Mr. Castillo made the motion to approve the one-year contracts as presented and recommended by the principals and superintendent. Mr. Hohensee seconded the motion. The motion passed 7-0.

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

President

ATTEST –

Secretary