

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **March 17, 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 33 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 Pre-K Student Ms. Avery Caballero who was presented by her teacher, Ms. Bobbie Rosalez, and presented a plaque from the board by Mr. Thedford. The Secondary Student honored was Ms. Ashley Staff, who was presented by one of her teachers, Ms. Christy Janssen and presented a plaque from the board by Mr. Tegeler. Mr. Knowlton then talked about the new Bully Prevention Program, Student Poster for Water Conservation, and Emma Wiegand being invited to the Presidential Inauguration. Mr. Rabe highlighted Ryan Taylor and Brittney Cepak as State Champion Power Lifters, Seth Labay advancing to Regional in track, Mr. Bridges highlighted the One Act Play and their advancements, five students to UIL Academic Regional, 7th & 8th Grade Band Accomplishments.

Public Comments were given by Carol Chanek about Teen Pregnancy in extracurricular activities.

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

- a. Approved minutes of previous meeting on and March 13, 2008 and April 3, 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 PTA for \$1,427.74 for 2nd and 5th Grade Field Trips and for Playground Repairs.
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$10,565.12
 - Jackson County Appraisal District \$11,574.74
- e. Budget Amendments 199-34-6639-00-999-899000 Increase by \$103,826 for vehicle Purchases

The Board Members heard from Mr. Billy Berger, Architect, on the progress of the Construction Projects. Mr. Tegeler made the motion for the Board to approve the recommended criteria for evaluating the competitive sealed proposals for construction projects as recommended by the committee. Mr. Castillo seconded the motion. The motion passed 7-0.

The Board Members discussed once again nominating Ms. Darlene Tise for the TASB Media Honor Roll as recommended by Mr. Black. Mr. Hohensee made the motion to nominate Ms. Darlene Tise as a recipient for Ganado ISD for the TASB Media Honor Roll for her excellent work of providing timely and accurate news about the district. Ms. Hicks seconded the motion. The motion passed 7-0.

The Board Members then discussed the Teacher Salary Schedule. Mr. Black pointed out that Mr. Kozelsky, business manager, had created a budget that is solid enough and balanced to recommend an increase of \$500 to each step of the Teacher Salary Schedule for 2008-09. Ms. Hicks made the motion that the Board adopts the new salary schedule, which includes an increase of \$500 at each step, to become effective July 1, 2008. Mr. Hohensee seconded the motion. The motion passed 7-0.

Mr. Black handed out information to show that the 2008-09 tentative school budget is balanced and includes the recommended salary increases as well as the new bus and car that have been ordered.

The Board Members discussed purchasing new computers for the teachers. Mr. Black pointed out that now that the labs and library had been upgraded, it was time to upgrade the teacher computers and recommended the attached proposal. The recommended budget amendment would be; 199-11-6399-00-001-811000 add 13,855 for High School Teacher Computers, and 199-11-6399-00-101-811000 add \$13,850 for Elementary Teacher Computers. Mr. Hohensee made the motion that the Board approve \$27,705, for 60 new computers and approve the accompanying budget amendment. Mr. Tegeler seconded the motion. The motion passed 7-0.

Administrator's Reports;

- Mr. Black presented the two proposed changes for males to the Student Dress Code for 4th through 12th Grades.
- The Board Planning Calendar was provided to the Board Members

The Board of Trustees on this day beginning at 7:40 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.082 to consider Discipline of a Public School Child to confer with the school attorney. The **Board reconvened at 8:40 p.m.** with no action taken.

The Board conducted the Level III Hearing in open session as per the parent's request.

The Board of Trustees on this day beginning at 9:16 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.082 to consider Discipline of a Public School Child and to confer with the school attorney. The **Board reconvened at 10:07 p.m.** with the following action taken.

Mr. Tegeler made the motion that the Board upholds the decisions made at Levels I and II. Mr. Parks seconded the motion. The motion passed with a vote of 4-3. Mr. Castillo, Mr. Hohensee and Mr. Strauss cast nay votes.

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

President

ATTEST –

Secretary