

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **June 19, 2008 at 7:00 p.m. at the Media Center** the following Board Members were present: Pierce Thedford – President, Allen Parks - Vice President, Carl Hajovsky – Secretary, Ruben Castillo, Carol Janssen, Albert Strauss, and Donnie Tegeler. Jeff Black, superintendent, was also present. There were 12 guests present.

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

There were no Public Comments

There was no one wishing to address the Board during the 2008-09 Budget and Proposed Tax Rate Hearing

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 previous meetings on May 13, and May 15, 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 \$1,235.96 for a water slide for Kindergarten, the commended dinner for parents and students, the 3rd grade field trip, and the 1st grade pizza during their field trip
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$12,286.35
 - Study Island – Classroom Tutorial Software \$10,123.15
- e. Approved Budget Amendments for the 2007-08 Budget as follows;

Increase Revenue			
199-00-5831-00-000-800000	\$3,600	TRS On-Behalf Revenue	
Increase Expenses			
199-12-6144-00-101-899000	\$1,800	TRS On-Behalf Exp – Librarian	
199-33-6144-00-999-899000	\$1,800	TRS On-Behalf Exp – Nurse	
Move Expenses from one function to another			
199-41-6213-00-703-899000	\$46,000 decrease	Appraisal District Exp	
199-99-6213-00-703-899000	\$46,000 increase	Appraisal District Exp	
Increase Revenue			
240-00-5921-00-000-800000	\$10,000	Federal Breakfast Revenue	
240-00-5922-00-000-800000	\$20,000	Federal Lunch Revenue	
Increase Expenses			
240-35-6341-00-999-899000	\$15,000	Food Costs	
240-35-6249-00-999-899000	\$15,000	Repairs to Equipment	
Increase Revenue			
699-00-7911-00-000-800000	\$4,600,000	Sale of Bonds	
Increase Expenses			
699-81-6629-00-999-899000	\$4,600,000	Construction	

- f. Approved Savage Items

The Board Members then discussed the Bond Building Projects and looked at the latest specifications and drawings. They were updated on the timelines for the proposals and it was confirmed that the proposals would be considered by the Board at a meeting in the last week of July.

The Board then heard a report from the Student Health Advisory Committee (SHAC) to provide a progress report on the committee and let the Board know that they are recommending that the Board approve the district presenting a sex education program called AIMS to the students in September. Ms. Missy Klimitchek presented the program and emphasized that the program is based entirely on abstinence and that a presentation for parents will be given the night before the presentations to students. That will provide parents with the information necessary to determine if they want their child to see the presentation. Ms. Klimitchek pointed out that the presentations would be presented on grade level for the students in 6th through 12th grades. Ms. Janssen made the motion to approve \$2,500 for funds to allow the AIMS Program be presented to our parents and students as recommended by the SHAC Committee and administration. Mr. Strauss seconded the motion. The motion passed 7-0.

The Board Members heard presentations on the Elementary Improvement Plan, the Secondary Improvement Plan, and the District improvement plan. Mr. Castillo made the motion for the Board to approve the 2008-09 District Improvement Plan as recommended by the District Improvement Committee and administration. Mr. Tegeler seconded the motion. The motion passed 7-0.

The Board Members had a discussion on the possibilities of improving the Secondary School Administration Offices. Mr. Tegeler made the motion for the Board to approve \$50,000 toward renovation of the existing Secondary Administration Offices along with the budget amendment to the 2008-09 budget in the 199-81 construction expenses as recommended by the superintendent. Mr. Hajovsky seconded the motion. The motion passed 7-0.

The Administrators then reported on;

- Summer School – Mr. Bridges and Mr. Knowlton provided an update on the student progress
- Preliminary TAKS Scores – The Board Members received a handout on the overall passing rates for the district for 2008
- Mr. Knowlton provided an update on the English as a Second Language (ESL) Program, the Texas Primary Reading Inventory (TPRI) results, and the Early Elementary Testing Results
- The administration then provided the Student Handbook for review
- The administration then provided the Employee Handbook for review
- The superintendent then reported that the Ganado ISD Education Foundation had been approved by the IRS
- The Board Planning Calendar was provided for possible upcoming agenda items.

The Board Members then considered the proposed Ganado ISD Student Code of Conduct. Mr. Parks made the motion to approve the presented Student Code of Conduct for 2008-09 school year as recommended by administration. Ms. Janssen seconded the motion. The motion passed 7-0.

The Board Members then considered a waiver to TEA to allow High School students who are not taking a TAKS test on major testing days, to be exempt from attendance. Mr. Hajovsky made the motion that the Board approve the Waiver application to waive attendance of students who are not taking the TAKS test as recommended by the District Improvement Committee and administration. Mr. Tegeler seconded the motion. The motion passed 7-0.

The Board Members then considered and discussed the proposed 2008-09 Budget to begin on July 1, 2008. Mr. Tegeler made the motion to approve the 2008-09 Budget for funds 199, 240, 428, and 599 by function as presented and recommended by the superintendent. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members then considered meal prices from the area and discussed increased food and shipping costs. Mr. Castillo made the motion that the Board increase the lunch process as recommended by the superintendent. Ms. Janssen seconded the motion. The motion passed 7-0.

The Board Members then considered and discussed designating a portion of the fund balance toward future construction. Mr. Tegeler made the motion to designate \$850,000 toward the reserve fund balance for construction as recommended by the superintendent. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members then considered and discussed the student insurance for 2008-09. Mr. Parks made the motion to approve the student insurance for \$17,282 for 2008-09 as presented and recommended by the superintendent. Mr. Strauss seconded the motion. The motion passed 7-0.

The Board Members then considered and discussed the District Investment Policy. Ms. Janssen made the motion that the Board approve the District Investment Policy with no changes as recommended by the superintendent. Mr. Tegeler seconded the motion. The motion passed 7-0.

The Board Members considered and discussed the District Complaint Policies and Procedures. No action was taken.

The Board of Trustees on this day beginning at 9:50 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to consider Personnel - Hiring. The **Board reconvened at 10:28 p.m.** with the following action taken.

Mr. Castillo made the motion to offer a one-year probationary contract to Amalia Polton and Tammy Wishert, and offer a one-year probationary dual contract to Steven Hutcherson, all for the 2008-09 school year. Mr. Tegeler seconded the motion. The motion passed 7-0.

Mr. Parks made the motion to authorize Mr. Black to hire contract personnel as needed from June, 2008 until August 27, 2008 with the stipulation that he email the summary information on any candidate that he is considering hiring to every Board Member and allow 48 hours after the email before making the final hiring decision. Ms. Janssen seconded the motion. The motion passed 7-0.

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

President

ATTEST –

Secretary