

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **July 17, 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, and Albert Strauss. 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.

Donnie Tegeler arrived at 7:01 p.m.

Public Comments: Ray Salazar Jr. (support of Mr. Willoughby) and Bart Hajovsky (about how complaints are handled) addressed the board.

**The Board of Trustees on this day beginning at 7:06 p.m. convened in a closed session** in accordance with the Texas Open Meeting Act Code Section 551.071 to consult with the Attorney. The **Board reconvened at 7:27 p.m.** with no action taken.

The Board then heard a Level III Complaint Appeal from Mr. Wayne Willoughby and a response from Mr. Black on behalf of Ganado ISD. Mr. Parks made the motion to uphold the decisions made at Levels I and II. Ms. Janssen seconded the motion. The motion passed 7-0.

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 meetings on June 17, 2008 and June 19, 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 Booster Club of \$1,700 for Track Supplies
- d. Approved Purchase Orders over \$10,000
  - Direct Energy Electricity Payment \$ 15,403.16
  - Jackson County Appraisal District - Quarterly \$ 11,574.74
  - Philpott Motors – Ford Fusion \$ 14,286.00
  - Rawley McCoy – Bond Construction Project \$142,221.88
- e. Appointed Student Health Advisory Committee Member Dolly Salinas
- f. Approved TASBO Approved Providers of Investment Training
- g. Approved Property Values Study and Appeals Services Contract with Linebarger, Goggan, Blair, & Sampson, LLP

The Board Members then discussed the Bond Building Projects, were given an update on the Contractor meeting held earlier that day, and were invited to look at the latest specifications and drawings.

The Board recognized the donors for 2007-08 for their contributions to the students of Ganado ISD

<b>Organization</b>	<b>Amount</b>
<b>Athletic Boosters</b>	<b>\$8,333.16</b>
<b>PTA</b>	<b>\$6,775.24</b>
<b>Band Boosters</b>	<b>\$3,249.50</b>
<b>First State Bank</b>	<b>\$750.00</b>
<b>Double M Boosters</b>	<b>\$608.82</b>
<b>Ganado 4-H</b>	<b>\$500.00</b>
<b>Sons of Hermann</b>	<b>\$300.00</b>
<b>A+ Curriculum</b>	<b>\$150.00</b>
<b>Inteplast</b>	<b>\$102.00</b>
<b>Total</b>	<b>\$20,768.72</b>

The Administrators then reported on;

- Alcohol Prevention Grant Update – Ms. Missy Klimitchek, Project Director, provided an update to the Board Members
- Band & Athletic Handbooks and Updates – Mr. Black solicited input on these handbooks
- Elementary Counselor Grant Update – Mr. Virgil Knowlton, Elementary Principal, provided an update to the Board Members
- Drug Testing Grant Update – Ms. Klimitchek provided an update for the Board Members and pointed out that Mr. Joey Rosalez would be the Project Director beginning in July
- Summer School – Mr. Bridges and Mr. Knowlton provided a final update for the Board Members
- Preliminary TAKS Scores – The Board Members received a handout on the overall passing rates for the district for 2008 according to the preliminary report from TEA as of 7/17/08
- Preliminary FIRST Rating – The Board Members received a handout on the FIRST Rating and Mr. Black reported that Mr. Louis Kozelsky had earned his 5<sup>th</sup> consecutive Perfect FIRST Rating from TEA
- Preliminary Year-End Financial Update – Mr. Black provided a handout and reported to the Board Members that the current fiscal year-end was showing a \$52,000 surplus that should be added to the district fund balance
- Construction/Renovations Update – Mr. Black handed out photographs of the two offices and updated the Board Members on the progress
- The Ganado ISD Education Foundation – Mr. Black pointed out that they are still compiling names and that the committee will meet to finish selecting the Foundation Board
- The Board Planning Calendar was provided for possible upcoming agenda items.

The Board held their first reading of TASB Policy Update 83, affecting Local Policies DAA, DEA, DGBA, DIA, EHAC, FB, FFH, FFI, FL, FNC, FNG, FO, and GF. No action was taken.

The Board heard from Mr. Gary Armstrong, TASB Insurance Representative, about the proposed district property and windstorm insurance and their reduction in rates. Mr. Tegeler made the motion to approve the windstorm and property and casualty insurance through TASB for 2008-09 with new coverage to begin 7-1-08. Mr. Castillo seconded the motion. The motion passed 7-0.

**The Board of Trustees on this day beginning at 8:46 p.m. convened in a closed session** in accordance with the Texas Open Meeting Act Code Section 551.074 for Mid-Year Informal Superintendent Evaluation. The **Board reconvened at 9:35 p.m.** with no action taken.

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

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**President**

**ATTEST –**

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**Secretary**

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