

At a regular meeting of the Board of Trustees of Ganado ISD, held on Tuesday, **August 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 and Albert Strauss, Carol Janssen was not present. 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 TASB Media Honor Roll Certificate was presented by Mr. Thedford to Ms. Darlene Tise, Editor for the Jackson County Herald-Tribune.

The new Ganado ISD Employees were introduced to the Board – They are;

- Anissa Bagby – HS Alcohol Prevention Specialist
- Greg Bagby – HS Teacher/Coach (Head Boys Track)
- Sharon Foltyn – HS Alcohol Prevention Counselor
- Kendra Early – Asst Band Director
- Steven Hutcherson – HS Teacher/Coach (Head Baseball Coach)
- Jeremy Mauk – HS Teacher/Coach (Head Boys Basketball)
- Molly Poulton – JH Teacher – Language Arts
- Renata Ortiz – HS Special Education Aide
- Jesse Riddle – HS Alcohol Prevention Specialist
- Laurie Staff – DAEP/ISS Instructional Aide
- Tammy Wishert – HS Special Education Teacher

And the Employees filling different roles were formally announced and recognized;

- Belinda Diaz – New HS Alcohol Prevention Grant Secretary
- Missy Klimitchek – New HS Alcohol Prevention Director
- Joey Rosalez – New Secondary Assistant Principal

There were no public comments

Mr. Castillo made the motion **to approve the consent agenda as presented.** Mr. Parks seconded the motion. The motion passed 5-0.

- a. Approved minutes of previous meetings on July 17, 2008 and July 31, 2008
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, RSCCC Board Reports, and the Investment Report
- c. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 11,683.37
 - Brokerage Store – Student Insurance \$ 17,282.00
 - TASB Risk Management- Property Insurance \$ 95,299.00
 - Bank of New York – Bond Payment \$125,731.25
 - Wells Fargo – Bond Payment \$ 89,640.00
 - Capital Bus Sales – New School Bus \$ 88,701.00

- d. Approved Certified Values from the Jackson County Appraisal District
- e. Approved Insurance Cafeteria Plan Administrator of Great American/AFLAC for the District
- f. Approved Teacher Evaluators as Andy Bridges, Joey Rosalez, Virgil Knowlton, and Jeff Black and approved the Appraisal Calendar as the same limits as stated in the law

Mr. Tegeler, Board Member, arrived at 7:12 p.m.

The Administrative Reports were presented for;

- Art Report – Ms. Elaine Ruland presented her plans for her Art program
- Ag Report – Mr. Tim Smith presented his plans for the his Ag program
- Cheerleading Report – Ms. BJ DeBord presented their plans for the Cheerleading program
- One Act Play/Drama Report – Ms. Jonel Knuppel presented their plans for the One Act Play/Drama program
- Student Council Report – Ms. BJ DeBord presented her plans for Student Council
- Band Report – Mr. Patrick Flaniken presented his plans for Band and reported on two-a-days
- Athletic Report – Mr. Mike Rabe presented his plans for Athletics and reported on two-a-days
- School Opening Day Ceremony – the Board Members were invited
- Construction/Renovations Report – Mr. Black reported that the Grant Offices were completed and moved into last week
- The Board Planning Calendar was provided for possible upcoming agenda items.

The Board Members then discussed enforcing good sportsmanship at events. Mr. Black reported that Mr. Rosalez has included a statement on good sportsmanship in the Football Program, we expect to announce the sportsmanship expectations each quarter for awhile, and that we will be preparing signs to post at all athletic venues. Mr. Black pointed out that there is no desire that anyone be removed from an event, simply that everyone who attends be there to support their team in a positive manner. However, if someone does not do so, the administration is ready to remove the offending individuals for as many games as they feel is appropriate. The Board Members expressed support for this administrative stance.

The Board Members discussed the tax rate for the district. Mr. Black pointed out that the recommended tax rate is the one that was advertised and discussed in May and June when the 2008-09 Budget was approved. Mr. Tegeler made the motion that the Board approve the ordinance setting the 2008-09 total tax rate for Ganado ISD as \$1.235 with the Maintenance and Operation (M&O) tax rate being set for \$1.04 and the Interest and Sinking (I&S) tax rate to pay off the district bonds being set for \$0.195. Mr. Castillo seconded the motion. The motion passed 6-0.

The Board Members discussed how they wanted to handle possible future change orders with the Construction. Mr. Parks made the motion to authorize Mr. Black, Mr. Kozelsky, and Mr. Bures to approve all change orders that either lower the cost of the project or do not increase it by more than \$10,000 with them to report any changes to the Board at the next regular Board Meeting, and for any amount over \$10,000 Mr. Black will send an email notification to the board and move forward after 24 hours unless any one Board Member asks for a meeting to consider it. Mr. Strauss seconded the motion. The motion passed 6-0.

The Board Members discussed the TASB recommended Policy update 83. Mr. Black pointed out that there were minor changes made to the recommendation, upon the advice of attorney's, since the first reading. Mr. Tegeler made the motion that the Board add, revise, or delete (local) policies DAA, DEA, DGBA, DIA, EHAC, FB, FFH, FFI, FL, FNC, FNG, FO and GF as recommended by administration. Mr. Parks seconded the motion. The motion passed 6-0.

The Board Members discussed the Workman's Compensation Insurance for the district. Mr. Castillo made the motion to approve Claims Administrative Services, Inc. to administer Ganado ISD's Workers' Compensation Insurance. Mr. Hajovsky seconded the motion. The motion passed 6-0.

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

President

ATTEST –

Secretary