

At a regular meeting of the Board of Trustees of Ganado ISD, held on Tuesday, **September 16, 2008 at 7:00 p.m. at the Library/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 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 August and presented them with a plaque. The Elementary Student honored was Sixth Grade Student Ms. Sarah Bubela, who was presented by one of her teachers, Ms. BJ DeBord, and presented a plaque from the board by Mr. Thedford. The Secondary Student honored was Mr. Ross Rosalez, who was presented by one of his teachers, Mr. Keith Bridges and presented a plaque from the board by Mr. Tegeler. Mr. Black gave an update on the Maiden Volleyball Team's first district win over then #7 ranked Yorktown and Mr. Andy Bridges, Secondary Principal, reported that the Maidens defeated Woodsboro ISD to bring their district record to 2-0.

There were no public Comments

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 August 19, 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 \$ 11,579.40
 - TASB Insurance \$ 13,235.16
- d. Approved Budget Amendments

199-41-6213-00-703-999000	+60,000.00
199-99-6213-00-703-999000	-60,000.00
199-00-3700-01-000-900000	+20,000.00
199-81-6629-00-999-999000	-20,000.00

The Administrative Reports were presented for;

- Highly Qualified Teacher Report – Board was told that all teachers met the Highly Qualified Standard and no letters to parents were required
- Construction/Renovations Report – Board was given initial drawings on new Secondary Office
- Safety Audit Report – Board was given a summary of the audit that was done at the end of August
- Grant Updates – Mr. Knowlton reported progress of the Elementary Counselor Grant and Ms. Klimitchek reported progress of the Secondary Alcohol Prevention Grant

- The Board Planning Calendar was provided to show possible upcoming agenda items

The Board Members discussed the possibility of replacing the current intercom systems and phone system, which are both outdated and in need of repair or replacement, with a new phone system that would serve as both. Mr. Tegeler made the motion that the district allocates up to \$50,000 toward the purchase of a phone system that can also serve as an intercom system for the district and place phone access in every classroom. Ms. Janssen seconded the motion. The motion passed 6-0-1 with Allen Parks abstaining.

The Board Members discussed Disaster Recovery services. Mr. Strauss made the motion that in the event of a catastrophe, to designate Gerloff Company, Inc. as the district casualty repair/catastrophe management firm to repair and restore insurance related claim damage work if an outside vendor is needed for District Facilities repair and restoration. Mr. Parks seconded the motion. The motion passed 7-0.

The Board Members discussed the need for a Budget Target Resolution. Mr. Parks made the motion to approve the attached resolution regarding the Budget Targets, which points out that we are missing these targets because of our additional funding for competitive federal grants. Mr. Hajovsky seconded the motion. The motion passed 7-0.

Mr. David Bures gave the board an update on the Bond Building Projects.

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

President

ATTEST –

Secretary