

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **December 18, 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 42 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 November and presented them with a plaque. The Elementary Student honored was Third Grade Student Ms. Kayla Percival, who was presented to the Board by Ms. Diane Bubela, 3rd Grade Teacher, and was presented a plaque from the Board by Ms. Janssen. The Secondary Student honored was Mr. Brian Bubela, who was presented to the Board by Mr. Steve Hutcherson, High School Teacher, and was presented a plaque from the Board by Mr. Tegeler. Mr. Virgil Knowlton, Elementary Principal, gave an update on the Elementary UIL Competition in Shiner. Mr. Joey Rosalez, Assistant Principal, gave an update on the Jr. High UIL Competition in Shiner. Mr. Thedford then recognized and congratulated the Maiden Volleyball Team for their accomplishment of winning the Area Volleyball Championship. Coach Rachel Schuman presented the team and talked a little about their playoff journey. The team was presented with their trophy. Mr. Mike Rabe, Athletic Director, congratulated the girls and thanked them for giving the boys a taste of playoff excitement. He then gave a brief report on the football team.

The Board conducted the Public Hearing on the AEIS and School Report Card. Mr. Black pointed out the highlights of these documents. There was no Public Comments about these.

In general Public Comments Mr. Thomas Gwosdz spoke to introduce himself to the Board.

Mr. Tegeler made the motion **to approve the consent agenda**. Ms. Janssen seconded the motion. The motion passed 7-0.

- a. Approved minutes of previous meetings on November 20, 2008
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, RSCCC Board Reports, Transportation Report, and the Investment Report
- c. Approved Donation for \$4,082.00 from the Backyard Booster Club to go toward Charter Buses and Meals for the Football Team Playoffs.
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 15,353.72
 - K & T Construction (Nov) \$ 51,748.40
 - James TeleCo – Fiber Installation \$ 10,533.50
 - Roloff & Hnatek, Co. (07-08 School Audit) \$ 19,750.00
- e. Approved resolution to join TASB Buy Board Purchasing Coop

f. Approved District's 403 (b) Plan Document

Construction Projects – Mr. David Bures gave an update on the Band Hall and Gym and pointed out that they will likely complete pouring the foundation in January.

Administrative Reports were presented;

- a. Grant Reports – Mr. Knowlton reported that the number of progress reports, failing reports, continues to decline, and he attributed cooperative credit to the grant efforts. Ms. Missy Klmitchek, HS Grant Director, gave a progress report on the HS Grant and stated that they are still seeing evidence of continued academic and discipline improvement over last year. Mr. Rosalez reported on the drug testing.
- b. Audit Comparison Report – Mr. Black handed out the comparison sheet along with charts and discussed the trends based upon these comparisons.
- c. Organizational Chart – This was handed out to update since the HS Grant was added.
- d. Board Planning Calendar – This was handed out to show possible future agenda topics.

The Board Members then discussed the Target Revenues and possible resolution regarding them. Mr. Black reported what he had heard from legislators in the last three weeks and stated that he felt that the matter would be addressed when they started the legislative session. Mr. Parks made the motion that the Board approve the resolution regarding Target Revenues as written. Mr. Castillo seconded the motion. The motion passed 6-0-1 with Mr. Strauss abstaining.

The Board Members then discussed the Drug Testing Policy and the possibility of allowing saliva tests to be included. They heard information that sometimes students are just not able to produce a urine sample and are therefore listed as a default positive. This would prevent that problem from occurring. Mr. Tegeler made the motion to approve the changes to Board Policy FNF (local) as presented to include alternative samples for drug testing. Mr. Strauss seconded the motion. The motion passed 7-0.

The Board Members then discussed TASB update 84 during their second reading. Mr. Castillo made the motion that the Board add, revise, or delete (local) policies BJCF, CDA, CE, CI, CAN, DFBB, EEH, FDB, and FNCE as recommended by administration and TASB with the fiscal year update in CE to July 1 – June 30 and the \$500 limit in CI. Ms. Janssen seconded the motion. The motion passed 6-0-1 with Mr. Strauss abstaining.

The Board Members then discussed calling the election and announcing the Board Training Hours. Mr. Black reported that all Members had met their required hours, even the new ones who have only been on the Board since May. The training hours completed were; Pierce Thedford 9 hours; Allen Parks 7 hours; Carl Hajovsky 9

hours; Ruben Castillo 7 hours; Carol Janssen 9 hours; Albert Strauss 7 hours; Donnie Tegeler 8 hours. Mr. Tegeler made the motion to approve calling the election for 2009 based on the proposed calendar. Mr. Parks seconded the motion. The motion passed 7-0.

The Board of Trustees on this day beginning at 8:09 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – Superintendent Evaluation. The **Board reconvened at 8:22 p.m.** with no action taken.

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

President

ATTEST –

Secretary