

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **February 19, 2009 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 present. There were 26 guests present.

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

Mr. Thedford started the meeting with a prayer for the school, Joey Arriaga, Ganado ISD senior who passed away on Wednesday, and his family and friends.

Mr. Virgil Knowlton, Elementary Principal, introduced Ms. Rhonda Stancik, 1st Grade Teacher who then introduced the Elementary Student of the Month for January, Mr. Alexis Campuzano – 1st Grade. Mr. Tegeler presented him with a plaque from the board. Mr. Andy Bridges, High School Principal, introduced Mr. Jeremy Mauk, High School Teacher/Coach, who introduced the Secondary Student of the Month for January, Ms. Ashley Bridges – 7th Grade. Mr. Thedford presented her with a plaque from the Board. Mr. Bridges then reported that Megan Knowlton and Heather Thurmond were selected to the All-Region Band for ASSTB with Martin Salazar and Ashley Tegeler being selected as alternates. Mr. Bridges also reported that Allyson Bagby and Brooke Sablatura were advancing from the Jackson County Art Show and would be competing with their artwork at the Houston Livestock Show and Rodeo Art Exhibits. Mike Rabe reported that the Girl's Basketball had advanced in the playoffs and that the Area Playoff game will be held in Conroe on Friday night vs. Evadale.

There was no one to speak during the public comments.

The Board Members then considered the consent agenda. Mr. Strauss asked a question about transportation that Mr. Black addressed. Mr. Thedford read the donations aloud to recognize the donors. Ms. Janssen 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 January 8, and January 15, 2009
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, RSCCC Board Reports, Transportation Report, and the Investment Report
- c. Accepted Donations from Wal-Mart for \$1,000.00 for High School, \$500 from Double M Boosters for Softball, \$839.28 from Band Booster Club for Band, and 5 sheets of Profile for the Art Department donated by Inteplast
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 11,992.81
 - K & T Construction \$ 167,797.55

- e. Approved an update to the district TexPool Information

Construction Projects – Mr. David Bures gave an update on the Band Hall and Gym. He presented pictures and explanations as well as answered questions.

The Board Members then considered nominations for the TASB Media Honor Roll. Mr. Black recommended Ms. Veronica Salazar, Sports Editor for the Jackson County Herald-Tribune, for her coverage and support of Ganado ISD Students and Teams. Mr. Parks made the motion for the Board to nominate Ms. Veronica Salazar, Sports Editor for the Jackson County Herald-Tribune, for the TASB Media Honor Roll. Mr. Tegeler seconded the motion. The motion passed 7-0.

Administrative Reports were presented;

- a. Grant Reports – Mr. Knowlton reported on the Elementary grant and went over the parent letter that was sent out; Ms. Missy Klimitchek, HS Grant Director, went over the HS Grant and told how fortunate we had them in light of the tragedy this week; Mr. Joey Rosalez, Assistant Principal/Drug Testing Grant Director, went over the drug testing and thanked the Board for adding the saliva test to the policy; Mr. Bridges went over the LEP Grant and reported that more software had been ordered and that the computer carts were being used. Mr. Bridges also commended all the staff, but particularly the grant staffs from Elementary and High School for all their assistance for the students to help everyone work through their grief from the tragedy this week.
- b. Transportation Report – Mr. Black reported that the district was not recommending any purchases for next year, but that the current transportation fleet of busses and other vehicles is serving the district very well. He further pointed out that the decision to purchase larger busses the last two times has paid off not only for better activity event transportation, but also for our two largest routes, preventing the requirement to add another route.
- c. Board Planning Calendar – This was handed out to show anticipated future agenda topics.

The Board of Trustees on this day beginning at 7:27 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – Administrator Contracts. The **Board reconvened at 8:07 p.m.** with the following action taken.

Mr. Tegeler made the motion that the Board offer a two-year term contract to run from July 2009 to June 2011 for Shawn Bellamy, Andy Bridges, Missy Klimitchek, Louis Kozelsky, Virgil Knowlton, Mike Rabe, Joey Rosales, and Patrick Flaniken. Mr. Strauss then made a motion to vote on each contract individually. Mr. Thedford stated that there was already a motion on the floor and asked if there was a second for Mr. Tegeler's motion to approve the contracts as recommended by the superintendent. Ms Janssen seconded that motion. The Board Members then

voted on Mr. Tegeler's motion which passed 4-3 with Mr. Castillo, Mr. Hajovsky, and Mr. Strauss voting no.

Mr. Strauss stated that he was opposed to it and again wanted to make the motion that he just said.

Mr. Thedford then stated that the first motion had passed 4 to 3 and there are no other items on the agenda so the meeting is adjourned.

ATTEST –

President

Secretary

DRAFT