

May 4, 2009

At a special meeting of the Board of Trustees of Ganado ISD, held on Monday, **May 4, 2009 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 Donnie Tegeler. Carol Janssen and Albert Strauss were not present. Jeff Black, superintendent, and Andy Bridges, High School Principal, were also present.

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

**The Board of Trustees on this day beginning at 7:01 p.m. convened in a closed session** in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel.

Carol Janssen arrived at 7:09 p.m.

The **Board reconvened in open session at 7:23 p.m.** with the following action taken.

Mr. Castillo made the motion that the Board offer Jennifer Miller a one-year probationary contract for 2009 -10 and offer Tim Harrison a one-year dual-probationary contract for 2009-10 with him to start in May 2009 to finish the year at a daily rate for his teaching, with both hires as recommended by the superintendent. Mr. Parks seconded the motion. The motion passed 6-0.

Mr. Hajovsky made the motion that the Board approve the superintendent to hire contract personnel as needed from May 2009 through August 2009 with the stipulation that he email the summary information, on any candidate that he is considering hiring, to every Board Member and allow 48 hours after the email before making any final hiring decision. Mr. Parks seconded the motion. The motion passed 6-0.

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

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**President**

**ATTEST –**

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**Secretary**