

At a regular meeting of the Board of Trustees of Ganado ISD, held on Tuesday, **July 14, 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, Mary Kay George, James Hicks, Carol Janssen, and Donnie Tegeler. Jeff Black, superintendent, was present. There were 8 guests present.

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

There were no Student & Staff Achievements/Recognitions presented.

There were no public comments.

Mr. Tegeler made the motion **to approve the consent agenda as presented with the addition of bills presented at the meeting and listed below.** Mr. Parks seconded the motion. The motion passed 7-0.

- a. Approved minutes of previous meeting on June 18, 2009
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approved Donations from several sources for: \$1,125.00 for Cheer Tunnel; \$2,344.52 for PALS Memorial Wall; and \$370.00 as Memorial for Arnold Bothe
- d. Approved Purchase Orders over \$10,000
 - Direct Energy Electricity Payment \$ 18,766.02
 - K & T Construction – Bond Projects \$557,386.85
 - Peoples Education (TAKS Workbooks) \$ 15,085.36
 - Zajonc (Grant Evaluation) \$ 10,448.98
 - Property Casualty Alliance of Texas \$129,263.00
 - Ganado Telephone \$ 13,154.68
 - CDW-G \$ 25,249.46
- e. Approved Providers of Investment Training
- f. Approved annual Property Values Study and Appeals Services Contract with Linebarger, Goggan, Blair & Sampson, LLP.

Recognized the Donors to Ganado ISD for 2008-09 for \$39,834.15 in donations. It was pointed out that these donations do not include all the scholarships these and other organizations provide as well as the countless hours donated by the individuals in these organizations.

The Board Members received reports from Mr. Black and Mr. David Bures, Ganado ISD Operations Director, on the construction projects including the gym, band hall, kitchen, high school office, track, and dining area. The Board expressed interest in considering an upgrade to the counter in the gym lobby for the concession stand depending on price. It was reported that the High School Administration was moving into the new High School Office this week. No action was taken.

The Board Members discussed their options with the current track. They discussed that if they do these final steps, which were discussed and expected with the preliminary renovations two years ago, that the track should be good for eight to ten years with only occasional striping needed. The warranty on the existing mat is still good and the warranty on the two coats of overspray will be for two years. Pro Tech Track said that if selected for the job, they would complete the project before the end of August. It was pointed out that Pro Tech Track is an approved vendor with the State of Texas. The Board Members expressed their desire that administration work to monitor the track usage to ensure efforts are in place to maximize the life of the track. Ms. Janssen made the motion to approve the proposal from Pro-Tech to do the finish work on the track for a fee of \$55,200.00 to be paid from the designated construction fund balance as recommended by administration. Mr. Parks seconded the motion. The motion passed 7-0.

Administrative Reports were presented to the Board Members;

- a. Student, Employee, Band, and Athletic Handbooks – Mr. Black provided these four handbooks to the Board and asked them to provide input even past the meeting if they had concerns or comments. The Board Members expressed strong support for putting administrative policies, including fines, in place to minimize disruptions and other problems with student cell phones.
- b. Summer School Final Update – Mr. Virgil Knowlton, Elementary Principal and Mr. Andy Bridges, High School Principal, both reported that they felt that the numbers and effort by their students in summer school was effective and productive. Mr. Bridges pointed out that eight students regained at least one credit toward graduation.
- c. Grant Updates – Ms. Missy Klimitchek reported that many of the administrators and her staff would be attending a conference in Washington DC in August.
- d. Preliminary Year-End Financial Updates – Mr. Black stated that he had rerun the Cash Flow Data for fiscal year 2008-09 just prior to coming to the meeting, and it appeared that the Board would still be adding around \$30,000 to the overall fund balances for the district.
- e. The Board Planning Calendar was provided for a tentative schedule of future agenda items

The Board Members then discussed the proposed Student Code of Conduct to 2009-10. Mr. Black pointed out the minor changes from the prior year. Mr. Hajovsky made the motion that the Board approve the 2009–10 Student Code of Conduct as presented and recommended by administration. Ms. George seconded the motion. The motion passed 7 – 0.

Mr. Black reported that since the Texas Stimulus Plan had still not been approved by the federal government, there are no budget amendments due to legislative changes. He stated that it would likely be on the August agenda so that any needed changes could be made at that time since approval of the Texas Stimulus Plan is likely to take place in some form. No action was taken.

The Board of Trustees on this day beginning at 7:49 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – Mid-year informal Superintendent Evaluation. The **Board reconvened at 8:46 p.m.** with no action taken.

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

ATTEST –

President

Secretary

DRAFT