

At a regular meeting of the Board of Trustees of Ganado ISD, held on Tuesday, **August 11, 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 21 guests present.

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

Student & Staff Achievements/Recognitions presented, Mr. Andy Bridges, High School Principal, recognized Ms. Megan Knowlton, senior, and spoke about her accomplishments in archery. Ms. Kendra Early, Assistant Band Director, spoke about summer band accomplishments and how they are now a UIL State Honor Band.

The Board was then introduced to most of the new employees hired this year. Mr. Kyle Smith (History/Coach), Ms. Jennifer Mauch (Math), Mr. Doug Donaldson (Math), Ms. Kaci Allen (AEP/ISS Aide), Mr. George Kudelka (Custodial/Maintenance) and Ms. Patricia Mercer (Elementary Counselor Grant Secretary). Ms. Missy Klimitchek, Grant Director, introduced her staff who are returning for the 2<sup>nd</sup> year including; Ms. Laurie Staff, Secretary, Ms. Anissa Bagby, 6<sup>th</sup> – 8<sup>th</sup> Teacher/Specialist, Mr. Jesse Riddle, 9<sup>th</sup> – 12<sup>th</sup> Teacher/Specialist, and Ms. Sharon Foltyn, Counselor. Ms. Klimitchek also reported on their trip to Washington the prior week.

There were no public comments.

The Board Members then conducted the First Rating Hearing. Mr. Black pointed out that this was the 6<sup>th</sup> consecutive Superior Rating for Mr. Louis Kozelsky, Business Manager, and the district. There were no public comments.

Mr. Parks made the motion **to approve the consent agenda as presented and listed below**. Ms. George seconded the motion. The motion passed 7-0.

- a. Approved minutes of previous meetings on July 7, 2009, July 14, 2009 and August 4, 2009.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. Approved Purchase Orders over \$10,000
  - Direct Energy Electricity Payment \$ 12,360.02
  - K & T Construction – Bond Projects \$360,740.50
  - Bank of New York – 1998 Bond Payment \$133,287.50
  - Wells Fargo – 2007 Bond Payment \$ 89,640.00
  - Bass Computers \$ 19,573.50
  - Brokerage Store (student accident insurance) \$ 17,282.00
  - Claims Administrative (Workman's Comp) \$ 11,021.67

- d. Approved Certified Values which were provided by the appraisal district which has them listed at \$143,170,662.
- e. Approved annual Teacher Evaluators and Appraisal Calendar with the approved evaluators being Virgil Knowlton, Joey Rosalez, Andy Bridges, and Jeff Black, and the calendar being set to all days allowed by law.

The Board Members received reports from Mr. Black on the construction projects. He also handed out a proof for the plaque to be placed on the Gym to show both projects. No action was taken.

Administrative Reports were presented to the Board Members;

- a. The Art Update was given by Ms. Elaine Ruland, Art Teacher, the Ag Update was given by Mr. Tim Smith, Ag Teacher, the Cheerleading Update was given by Ms. Anissa Bagby, Cheerleader Sponsor, the One Act Play/Drama update was given by Ms. Jonel Knuppel, One Act Play Director, the Band Update was given by Ms. Early, and the Athletic Update was given by Mr. Mike Rabe, Athletic Director.
- b. Mr. Black gave the Board the Official Published TAKS Scores and AYP Ratings
- c. Mr. Bridges gave the board the schedule of the opening day ceremonies to begin at 8:10 on Monday, August 24<sup>th</sup>.
- d. Mr. Bridges and Mr. Parks provided an update on the Extracurricular Kickoff Event and Fundraiser to take place on August 20<sup>th</sup> at the Football Stadium.
- e. Mr. Joey Rosalez, Jr. High Principal, provided an update on the Drug Testing Grant.
- f. The Board Planning Calendar was provided for a tentative schedule of future agenda items

Mr. Tegeler made the motion that the Board approve the ordinance setting the 2009-10 total tax rate for Ganado ISD as \$1.235 with the Maintenance and Operations (M&O) tax rate being set for \$1.04 and the Interest and Sinking (I&S) tax rate to pay off the district bonds being set for \$0.195. Ms. Janssen seconded the motion. The motion passed 7-0.

**The Board of Trustees on this day beginning at 7:59 p.m. convened in a closed session** in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel. The **Board reconvened at 8:34 p.m.** with the following action taken.

Ms. George made the motion that the Board authorizes the superintendent to amend the 2009-10 budget to incorporate the new federal funds and report those amendments back to the Board as long as all budgets remain balanced with projected revenue equal to projected expenses. Mr. Hicks seconded the motion. The motion passed 7-0.

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

**ATTEST –**

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**President**

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**Secretary**

**DRAFT**