

At a regular meeting of the Board of Trustees of Ganado ISD, held on Tuesday, **October 20, 2009 at 7:00 p.m. at the Library/Media Center** the following Board Members were present: Pierce Thedford – President, Carl Hajovsky – Secretary, Mary Kay George, James Hicks, Carol Janssen, and Donnie Tegeler. Jeff Black, superintendent, was present. Allen Parks - Vice President was not present. There were 20 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Jana Johnson, Elementary Teacher, presented Alexis Mojica, 4<sup>th</sup> Grade Student, with Mr. Hicks presenting her a plaque from the Board for the September Elementary Student of the Month. Mr. Joey Rosalez, presented Zachary Hawes, 8<sup>th</sup> Grade Student who was unable to attend due to archery obligations, as the September Junior High Student of the Month. Mr. Joey Rosalez also presented Salvador Duran, 11<sup>th</sup> Grade Student, with Donnie Tegeler presenting him a plaque from the Board as September High School Student of the Month. Mr. Shawn Bellamy and Brittney Alderette presented yearbooks to the Board and talked about Yearbook plans. Ms. Elaine Ruland presented her Art Student accomplishments from the Jackson County Fair. Mr. Tim Smith presented his Ag Student accomplishments from the Jackson County Fair.

There were no public comments.

Ms. Janssen made the motion **to approve the consent agenda as presented and listed below**. Ms. George seconded the motion. The motion passed 6-0.

- a. Approved minutes of previous meetings on September 15, 2009.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
- c. No Donations
- d. Approved Purchase Orders over \$10,000
  - Direct Energy Electricity Payment \$ 22,646.32
  - K & T Construction – Bond Projects \$326,079.90
  - Jackson County Appraisal District - Quarterly \$ 12,831.32

Chris Culak presented the Independent Audit of the District for 2008-09 that was done by Roloff, Hnatek & Co., L.L.P. He stated that they found everything to be in good order with no evidence or indicators of problems. He pointed out the highlights and answered questions. Mr. Tegeler made the motion that the Board approve the 2008-09 District Financial Audit as presented. Ms. Janssen seconded the motion. The motion passed 6-0.

The Board Members were provided a report and had discussion with Mr. Black regarding the construction projects. No action was taken.

Administrative Reports were presented to the Board Members;

- a. The AIMS Program Evaluation Summary was given by Ms. Klimitchek with a recommendation to continue this abstinence based program again next year.
- b. Grant Updates were given by Ms. Missy Klimitchek, High School Grant Director, and Mr. Rosalez, Junior High Principal and Drug Testing Coordinator.
- c. The Board Planning Calendar was provided for a tentative schedule of future agenda items

**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. The **Board reconvened at 9:31 p.m.** with no action taken.

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

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**President**

**ATTEST –**

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**Secretary**