

At a regular meeting of the Board of Trustees of Ganado ISD, held on Thursday, **January 21, 2010 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 over 90 guests present.

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

Student & Staff Achievements/Recognitions presented; Ms. Brooke Conner, Elementary Teacher, introduced Erik Alvarez, 1st Grade Student, with Mr. Hajovsky presenting him with a plaque from the Ganado ISD Board for December Elementary Student of the Month. Coach Kyle Smith introduced Carmela Ramos as the Junior High Student with Ms. Janssen presenting her with a plaque from Ganado ISD Board for the December Junior High Student of the Month. Mr. Patrick Flaniken, High School Band Director, introduced Heather Thurmond as the High School Student with Ms. George presenting her with a plaque from the Ganado ISD Board for December High School Student of the Month.

Coach Mike Rabe introduced the football team and presented them with their state Semi-Finalist medals to a standing ovation from the crowd. Mr. Thedford then thanked Coach Rabe for his service to the district and wished him well with his new job.

The Board Conducted the public hearing on the AEIS and School Report Cards and no one asked to be heard.

There were no public comments.

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

- a. Approved minutes of previous meetings on December 10, 2009.
- b. Approved Receiving Reports – Cash Flow Sheet, Utility Expenditure Spreadsheet, Check Register, Transportation Report, and the Investment Report
  - Approved Donations
    - PTA – Elmo \$ 2,670.00
    - Ganado Boy Scouts Texas and US Flags \$ 200.00
- c. Approved Purchase Orders over \$10,000
  - Direct Energy Electricity Payment \$ 17,066.98
  - K&T Construction \$143,183.05
  - K&T Construction \$ 64,460.53
  - Wave Technology – Auditorium Upgrades \$ 15,959.63
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  - Wells Fargo Bond Interest Payment due \$ 89,640.00

The Board Members received construction updates from Mr. Black and Mr. Bures, on the construction projects. Mr. Black reported that the final retainage would not be paid until 100% of the job was complete and met specifications, including the sound in the practice rooms. Mr. Black also reported that the damages would be deducted from the final amount through a change order. Mr. Black also reported that the Auditorium upgrades have been completed.

Administrative Reports were presented to the Board Members;

- a. The Board Members did not have any specifics on the calendar for the committee
- b. Ms. Klimitchek provided an update on the HS Grant and their Benchmark Testing and Data Analysis. Mr. Knowlton reported on the Elementary Grant and their Reading with Santa, Pennies for Patients, Morris Brothers, and Cultural Interventions. Mr. Rosales reported on the Drug Testing and stated that the district still has very good results and reported on the Drug Conference he will be attending next week.
- c. The Board Planning Calendar was provided for a tentative schedule of future agenda items

Mr. Black pointed out that there has been no word on the wind energy grant from the Comptroller's Office so we are still waiting. No action was taken.

**The Board of Trustees on this day beginning at 7:32 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 9:52 p.m.** with the no action taken.

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

ATTEST –

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**President**

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**Secretary**