

**MENARD ISD
PUBLIC HEARING ON BUDGET AND TAX RATE
June 9, 2010
7:00 P.M.**

- I. Call Meeting to Order**
- II. Call Roll and Establish a Quorum**
- III. Information/Discussion Items**
 - A. Public Hearing on Budget and Tax Rate**
- IV. Adjourn**

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**MENARD ISD
REGULAR BOARD MEETING
June 9, 2010
7:30 P.M.**

- I. Call Meeting to Order and Establish Quorum**
- II. Public Participation**
- III. Consider/Approval of Consent Items**
 - A. Approval of minutes of prior meeting**
 - B. Acceptance of bills paid**
- IV. Presentation/Discussion of Informational Items**
 - A. Recognize State Tennis Team and Coach Barry Kniffen**
- V. Presentation/Discussion regarding Action Items**
 - A. Consider/Action Adoption of Budget for 2010-2011**
 - B. Consideration/Action regarding Setting a Tax Rate**
 - C. Consider/Approve Calling a Tax Ratification Election**
 - D. Consider/Approve Required Direct Deposit of Payroll Check for all District Employees.**
 - E. Consider/Approve Appraisal Calendar**
 - F. Consider/Approve Parent Involvement Policy for Campus and District Plans**

G. Consider/Approve Campus Student Handbooks for 2010-2011

H. Consider/Approve Changes to School Lunch Prices

I. Consider/Approve Policy Change EIC (LOCAL)

J. Consider/Approve Entering into Executive Session

The board may elect to convene into Executive or Closed Session, as authorized under Texas Government Code Section 551.001 through 551.146 and Real Property—Texas Government code Section 551.071.

K. Consider/Approve Personnel- (but not limited to renewals, reassignments, retirements, resignations or employment)

VI. Budget Amendments

VII. Administrative Reports

- A. Amy Bannowsky-Student Count and estimate of count for 10-11, facilities update, curriculum update, preliminary testing results.
- B. Cordelia Kothmann- Student Count and estimate of count for 10-11, facilities update, curriculum update, preliminary testing results.
- C. Martha Ellis-School Board Convention June 10-12.

VIII. Date of Next Meeting (July 14, 2010)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, June 3, 2010.