

**MENARD ISD  
REGULAR BOARD MEETING  
March 11, 2009  
7:00 P.M.**

**I. Call Meeting to Order and Establish Quorum**

**II. Public Participation**

No participation shall exceed five minutes. Delegates of more than five persons shall appoint one person to present their views before the board. The board may not take action unless item is listed as an agenda item. Board members are obligated only to listen; they are not required to respond unless they so choose.

**III. Consider/Approval of Consent Items**

- A. Approval of minutes of prior meetings
- B. Acceptance of bills paid

**IV. Presentation/Discussion regarding Information Items**

- A. Report on Board Training Hours
- B. Governance Integrity-Based Board's Self Evaluation
- C. Recognition of Coach Jerry McSherry, Basketball Coach of the Year

**V. Presentation/Discussion regarding Action Items**

- A. Consider/Approve 4H Shooting Sports on School Property
- B. Consider/Approve Lease Renewal on 213 East San Saba-The Hive
- C. Consideration/Approval entering into Executive Session

The board may, during the course of this meeting, may elect to enter into a closed or executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. All final votes or decisions shall be made in Open Session.

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

**VI. Budget Amendments**

**VII. Administrative Reports**

- A. Kyle Chambers-Elem/Jr. High** facilities, athletics, academics/testing, attendance.
- B. Amy Bannowsky-High School** facilities, athletics, academics/testing, attendance.
- C. Martha Ellis-District** facilities, athletics, academics (CSCOPE)/testing, attendance, request to change board meeting day.

**VIII. Date of Next Meeting (April 9, 2009 -- This is also the date for the high school district track meet at LaPryor)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, March 6, 2009 at 1:00 p.m.**