

**MENARD ISD
REGULAR BOARD MEETING
August 6, 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. Hext Deed
- B. Provision II
- C. 2010 Census
- D. AEIS status

V. Presentation/Discussion regarding Action Items

- A. Consider/Approve Proposed 2009-2010 Budget and Tax Rate
- B. Consider/Approve setting a date for the Public Hearing on Budget and Tax Rate and the vote on the proposed Budget and Tax Rate.
- C. Consider/Approve Student Code of Conduct and Revisions to Student Handbook
- D. Consider/Approve Lunch Fees for Public and School Personnel

E. Consider/Approve Resignation from A. Butch Aguilar, SMD Place 6.

F. Consider/Approve Nomination of a Replacement to Fill Vacancy on CAD Board of Directors

G. 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.

H. Consider/Approve Action regarding filling Place 6.

I. 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, personnel.

B. Amy Bannowsky-High School facilities, athletics, academics and personnel.

C. Martha Ellis-District facilities (leased building next door).

VIII. Date of Next Meeting (August 26,2009)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, August 3, 2009.