

MENARD ISD
REGULAR BOARD MEETING
August 10, 2016
7:00 P.M.

I. Call Meeting to Order and Establish Quorum

II. Pledge of Allegiance

III. 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.

IV. Consider/Approval of Consent Items

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

V. Presentation/Discussion regarding Information Items

- A. Preliminary F.I.R.S.T. rating
- B. Plans for In Service Week

VI. Administrative Reports

- A. **Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance.
- B. **Amy Bannowsky-High School** facilities, academics, attendance.
- C. **Amy Bannowsky-District** facilities, academics.

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Purchase of Suburban**
- B. **Consider/Approve Proposed 2016-2017 Budget and Tax Rate**
- C. **Consider/Approve Setting a Date for the Public Hearing on the Budget and Tax Rate and the Vote on the Proposed Budget and Tax Rate.**
- D. **Consider/Approve Designation to Approve Final Amendments**

E. Consider/Approve Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD for 2016-2017 school year.

F. Consider/Approve MSEC Shared Service Agreement

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 Personnel-(but not limited to renewals, reassignments, retirements, resignations or employment)

VIII. Budget Amendments

IX. Date of Next Meeting: August 29th

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, August 4, 2016.