

**MENARD ISD
SPECIAL BOARD MEETING
August 16, 2010
12:00 P.M.**

- I. Call Meeting to Order and Establish Quorum**
- II. Canvass Tax Ratification Election held on August 7, 2010.**
- III. Adjourn**

This notice was posted in compliance with the Open Meetings Law, August 6, 2010 at 1:00 p.m.

**MENARD ISD
REGULAR BOARD MEETING
August 11, 2010
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. AEIS Ratings
- b. AYP Results
- c. Plans for In Service Week

V. Presentation/Discussion regarding Action Items

- A. Consider/Approve MSEC Shared Service Agreement
- B. Consider/Approve Resolution Recognizing Menard County 4H as an Extracurricular Organization of Menard ISD
- C. Consideration/Approve Board Policies
- D. Consider/Approve 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.

- E. Consider/Approve QZAB spending.
- F. Consider/Approve Resolution on General Fund Unassigned Fund Balance.
- G. Consider/Approve Designation of Superintendent, Business Manager and Board President to Approve Final Amendments.
- H. Personnel-(but not limited to renewals, reassignments, retirements, resignations or employment)
- I. Budget Amendments

J. Administrative Reports

- a. Cordelia Kothmann-Elem/Jr. High** facilities, curriculum, staffing.
- b. Amy Bannowsky-High School** facilities, curriculum, staffing.
- c. Martha Ellis-District** facilities, academics.

K. Date of Next Meeting (September 8, 2010)

L. Adjourn

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