

**MENARD ISD  
REGULAR BOARD MEETING  
August 5, 2014  
7:00 P.M.**

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

**II. Pledge of Allegiance and Texas Pledge**

**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. Plans for In Service Week

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

- A. Consider/Approve Proposed 2014-2015 Budget and Tax Rate
- B. 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.
- C. Consider Approve Selection of District Auditor
- D. Consider/Approve Designation to Approve Final Amendments
- E. Consider/Approve Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD for 2014-2015 school year.

**Information:** The benefit of approving such a resolution is that students

**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 Board Operating Procedures**

**I. Consider/Approve School Emergency Operations Plan**

**J. Consider/Approve Accepting Bid on 213 E. San Saba Building**

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

**VII. Budget Amendments**

**VIII. Administrative Reports**

**A. Cordelia Kothmann-Elem/Jr. High facilities, academics, attendance.**

**B. Joe Jones-High School facilities, academics, attendance.**

**C. Amy Bannowsky-District facilities, academics, attendance.**

**IX. Date of Next Meeting: Date to be determined.**

**X. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, July 31, 2014.**