

MENARD ISD
SPECIAL BOARD MEETING
August 29, 2016
7:30 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

V. Presentation/Discussion regarding Information Items

- A. First Day Enrollment Figures
- B. State Accountability Rating
- C. Staff & Student Schedules
- D. District of Innovation

VI. Administrative Reports

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

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Action Regarding Adoption of Budget**
- B. **Consider/Approve Action Regarding Setting a Tax Rate**
- C. **Consider/Approve Resolution on General Fund Unassigned Fund Balance**
- D. **Consider/Approve Resolution on Designation of Portions of General Fund Unassigned Fund Balance**

E. Consider/Approve Policy Update 106, affecting local policies

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

F. Consider/Approve Policy Update 105, affecting local policies

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

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 (September 14, 2016)

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, August 24, 2016.