

MENARD ISD
REGULAR BOARD MEETING
August 9, 2017
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. **Erik Thormaehlen-High School** facilities, academics, attendance
- C. **Jayson Wilhelm-Jr. High/High School** athletics
- D. **Amy Bannowsky-District** facilities, academics, budget planning

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Code of Conduct**
- B. **Consider/Approve Purchase of a ATV**
- C. **Consider/Approve Proposed 2017-2018 Budget and Tax Rate**
- D. **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.**

- E. Consider/Approve Designation to Approve Final Amendments**
- F. Consider/Approve Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD for 2017-2018 school year.**
- G. Consider/Approve MSEC Shared Service Agreement**
- H. Approval of Resolution Consenting to Sale of Real Property Acquired at Delinquent Tax Foreclosure Sale**
- I. Consider/Approve M & O for Paula Ringo as our PSP.**
- J. 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.

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

VIII. Budget Amendments

IX. Date of Next Meeting

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, August 3, 2017.