

**MENARD ISD
REGULAR BOARD MEETING
August 28, 2013
7:30 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. Presentation/Discussion regarding Information Items

- A. Kayla Wagner, Menard County Appraisal District**
- B. First Day Enrollment Figures**

IV. 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 MSEC Shared Service Agreement**
- F. 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.

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

V. Budget Amendments

VI. 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.

VII. Date of Next Meeting (September 11, 2013)

VIII. Adjourn

This notice was posted in compliance with the Open Meetings Law, August 22, 2013.