

MENARD ISD
SPECIAL BOARD MEETING
August 30, 2017
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. Enrollment Figures
- B. State Accountability Rating
- C. Staff & Student Schedules

VI. Administrative Reports

- A. **Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance
- B. **Jayson Wilhelm** athletics
- C. **Erik Thormaehlen-High School** facilities, academics, attendance
- D. **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. 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.

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

VIII. Budget Amendments

IX. Date of Next Meeting (September 13, 2017)

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, August 24, 2017.