

**MENARD ISD  
PUBLIC HEARING ON HEXT SCHOOL PROPERTY  
June 15, 2009  
6:30 P.M.**

- I. Call Meeting to Order**
- II. Call Roll and Establish a Quorum**
- III. Information/Discussion Items**
  - A. Public Hearing**
- IV. Adjourn**

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**MENARD ISD  
REGULAR BOARD MEETING  
June 15, 2009  
7:00 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. Consider/Approval of Consent Items**
  - A. Approval of minutes of prior meetings**
  - B. Acceptance of bills paid**
- IV. Presentation/Discussion regarding Information Items**
- V. Presentation/Discussion regarding Action Items**
  - A. Consider/Approve Deeding Hext School to the Hext Community Group.**

- B. Consider/Approve Menard ISD Internet Safety Policy**
- C. Consider/Approve Parent Involvement Policy for Campus and District Plans**
- D. Consider/Approve Updated Drug Testing Policy**
- E. Consider/Approve Appraisal Calendar for 2009-2010.**
- F. Consider/Approve Campus Student Handbooks for 2009-2010.**
- 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)**

**VI. Budget Amendments**

**VII. Administrative Reports**

- A. Kyle Chambers-Elem/Jr. High** facilities, athletics, academics, attendance.
- B. Amy Bannowsky-High School** facilities, athletics, academics, attendance.
- C. Martha Ellis-District** facilities, athletics, academics, attendance, retirement reception for Mary Kniffen.

**VIII. Date of Next Meeting (July 8)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, June 10, 2009.**