

**MENARD ISD
REGULAR BOARD MEETING
December 7, 2016
6:00 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. Texas Academic Performance Public Report TAPR
- B. School F.I.R.S.T.
- C. Announcement of Board Member Credit

VI. Administrative Reports

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

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve District of Innovation Plan**
- B. **Consider/Approve Resolution Restoration of the Presidio de San Saba**
- C. **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.

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

VIII. Budget Amendments

IX. Date of Next Meeting, January 11, 2017.

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, December 2, 2016, at 10:30.