

**MENARD ISD
REGULAR BOARD MEETING
December 9, 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
- C. Approve monthly financial report

IV. Presentation/Discussion regarding Information Items

- A. Highly Qualified Public Report
- B. Final Results AEIS Public Report

V. Presentation/Discussion regarding Action Items

A. Consider/Approve Annual Audit Report

Information: Don McKee of Reed, McKee and Co., P.C. reviewed the Menard ISD annual audit for the year ending August 31, 2009. He will discuss his findings with you at the board meeting.

Recommendation: I recommend you approve the annual audit.

- B. Consider/Approve Participating in Inter-Local Agreements with The Cooperative Purchasing Network and the Multi Regional Purchasing Cooperative.**

Information: Region 15, Region 9, Region 11, and Region 14 have formed the Multi Regional Purchasing Cooperative and Region 4 sponsors the TCPN Cooperative. In our effort to cut expenses, I would like to be able to order supplies and materials at a discounted rate due to bulk purchasing.

Recommendation: I recommend you approve entering into this purchasing cooperative agreement.

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)

Information: Consider Coaching Assignments

VI. Budget Amendments

A. Special Education

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.

VIII. Date of Next Meeting (January 13)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, December 4, 2009.