

**MENARD ISD
REGULAR BOARD MEETING
February 10, 2010
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

- A. SHAC committee report: Chairman, Duane Garcia
- B. Realignment Information
- C. Cafeteria Coordinated Review Effort

V. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Shared Services Arrangement Agreement for the Region XV Regional Day School Program for the Deaf (RDSPD) SSA.**
- B. **Consider/Approve Additional SHAC MEMBERS**
- C. **Consider/Approve Calling Board Election for May 8, 2010, for Single Member District 4 and Single Member District 6.**
- D. **Consider/Approve Resolution for Election Day Equipment**
- E. **Consider/Approve a Joint Election Agreement with the City of Menard**
- F. **Consider/Approve Election Judge**
- G. **Consider/Approve Local Board of Trustees Certification Form, 2010**
- H. **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.

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

- VI. Budget Amendments**

- VII. Administrative Reports**
 - A. David Hutton-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 (March 10, 2010)**

- IX. Adjourn**

This notice was posted in compliance with the Open Meetings Law, February 5, 2010.