

**MENARD ISD  
REGULAR BOARD MEETING  
February 12, 2014  
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. CX Debate Students
- B. School Safety Audit for the Menard Elementary, Junior High, and High School

**V. Presentation/Discussion regarding Action Items**

- A. Consider/Approve Plan to Renovate the Track
- B. Consider/Approve 2014-2015 School Calendar
- C. Consider/Approve Calling Board Election for May 10, 2014, for SMD 1 and 7 and a Special Board Election for May 10, 2014, for SMD 2.
- D. Consider/Approve Joint Election Agreement with the City of Menard.
- E. Consider/Approve Election Judge
- F. Consider/Approve Resolution for Election Day Equipment
- G. Consider/Approve Stipend Schedule
- 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. Cordelia Kothmann-Elem/Jr. High facilities, academics, attendance.**

**B. Joe Jones-High School facilities, academics, attendance.**

**C. Amy Bannowsky-District facilities, academics, attendance.**

**VIII. Date of Next Meeting (March 12 conflicts with Spring Break)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, February 7, 2014.**