

**MENARD ISD
REGULAR BOARD MEETING
February 8, 2017
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. Special Allotment Monitoring Program Pilot
- B. Routing Link Consent with AEP and ETT

V. Administrative Reports

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

VI. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Calling Board Election for May 6, 2017, for SMD 1 & 7**
- B. **Consider/Approve Joint Election Agreement with the City of Menard**
- C. **Consider/Approve Election Judge**
- D. **Consider/Approve Resolution for Election Day Equipment**
- E. **Consider/Approve Staff Development Days Waiver, Staff Development for Reading/English Language Arts Waiver, and Staff Development for Math Waiver**

F. Consider/Approve Stipend Schedule

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)

MSEC Director & Administration Contracts

VII. Budget Amendments

VIII. Date of Next Meeting March 8, 2017

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, February 3, 2017.