

**MENARD ISD  
REGULAR BOARD MEETING  
January 13, 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. Menard CAD Board of Directors
- B. School Board Recognition

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

- A. Consider/Approve Campus and District Improvement Plans
- B. 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.**

- C. Consider/Approve Change in Drug Testing Policy for 2010-2011.

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

**VI. Budget Amendments**

**A. Special Ed Cooperative**

**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 (February 10, 2010)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, January 8, 2010.**