

**MENARD ISD
REGULAR BOARD MEETING
January 13, 2016
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. Board Recognition Month

V. Administrative Reports

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

VI. Presentation/Discussion regarding Action Items

- A. **Consideration/Action Regarding Electric Service Agreement**
- B. **Consider/Approve Board Resolution Investment Officers**
- C. **Consider/Approve Class Size Waiver**
- D. **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.

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

F. Budget Amendments

G. Date of Next Meeting February 10, 2016

H. Adjourn

This notice was posted in compliance with the Open Meetings Law, January 8, 2016.