

**MENARD ISD**  
**REGULAR BOARD MEETING**  
**January 11, 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. Board Recognition Month
- B. School Safety Audit for the Menard Elementary, Junior High, and High School
- C. A-F Academic Accountability System

**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, attendance.

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

- A. **Consider/Approve Board Resolution Investment Officers**
- B. **Consider/Approve Board Resolution Concerning the A-F Accountability Rating System for Texas Public Schools**
- C. **Consider/Approve Interlocal Agreement with West Texas Food Service Cooperative**
- 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.**

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

**Superintendent Contract**

- VIII. Budget Amendments**

- IX. Date of Next Meeting February 8, 2017**

- X. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, January 5, 2017.**