

**MENARD ISD
REGULAR BOARD MEETING
July 9, 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. Preliminary F.I.R.S.T. rating: SUPERIOR
- B. Employee Handbook
- C. Board of Trustees Continuing Education Report and Framework for School Board Development
- D. Board Operating Procedures

V. Presentation/Discussion regarding Action Items

- A. Consider/Approve Code of Conduct
- B. Consider/Approve Resolution EIE (Local) Policy
- C. Consider/Approve Fuel Bids
- D. Consider/Approve Purchasing a Bus from Buy-Board
- E. 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.

F. Consider/Approve Accepting Bids for the Sale of the Building 213 E. San Saba

G. 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.

VIII. Date of Next Meeting

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, July 2, 2014.