

**MENARD ISD
REGULAR BOARD MEETING
July 12, 2017
7:00 P.M.**

I. Call Meeting to Order and Establish Quorum

II. Pledge of Allegiance and Texas Pledge

III. Administration of Oath of Office

- A. Issue Certificate of Election**
- B. Read and Complete Statement of Elected/Appointed Officer**
- C. Administer Oaths to New Board Member by Sharon Hill**
- D. Sign Conflict of Interest Disclosure Statement**

IV. 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.

V. Consider/Approval of Consent Items

- A. Approval of minutes of prior meetings**
- B. Acceptance of bills paid**

VI. Presentation/Discussion regarding Information Items

- A. Elementary/Junior High Student Handbook**
- B. High School Student Handbook**
- C. Employee Handbook**
- D. Board Operating Procedures**
- E. Menard ISD Financial Procedures**
- F. School Calendar**

VII. Administrative Reports

- A. Cordelia Kothmann-Elem/Jr. High facilities, academics, attendance**
- B. Erik Thormaehlen-High School facilities, academics, attendance**
- C. Jayson Wilhelm-Jr. High/High School athletics**
- D. Amy Bannowsky-District facilities, academics, budget planning**

VIII. Presentation/Discussion regarding Action Items

A. Consider/Approve Fuel Bids

B. Consider/Approve Appraisal Calendar

C. Consider/Approve Code of Conduct

D. Consider Approve Selection of District Auditor

E. Consider/Approve Update 108, affecting local policies

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT
BY EXAMINATION WITH PRIOR INSTRUCTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

EL(LOCAL): CAMPUS CHARTERS

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

F. 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.

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

IX. Budget Amendments

X. Date of Next Meeting

XI. Adjourn

This notice was posted in compliance with the Open Meetings Law, July 6, 2017.