

**MENARD ISD  
REGULAR BOARD MEETING  
July 8, 2009  
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. Hext Deed
- B. Provision II

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

- A. Consider/Approve Selection of District Auditor
- B. Consider/Approve Fuel Bids
- C. 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.**

**D. Consider/Approve withdrawal from Building Lease**

**E. Consider/Approve Stipend Schedule**

**F. Consider/Approve Purchase of Ag Truck**

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

**VI. Budget Amendments**

**A. Special Education Cooperative Roll Forward Funds**

**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, finance.

**VIII. Date of Next Meeting: (Proposed Budget and date of Public Hearing: Please consider August 5-10<sup>th</sup> for our regular meeting to adopt a proposed budget and a tax rate. We must publish the date of the public meeting that must be held before we adopt the budget and tax rate for 10 days before the meeting can take place. We will get the notice in the newspaper on Tuesday, August 11. We can have our public meeting and our meeting to vote on our budget and tax rate on August 26, 27, or 28<sup>th</sup>)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, July 2, 2009.**