

**MENARD ISD
REGULAR BOARD MEETING
July 17, 2013
7:00 P.M.**

I. Call Meeting to Order and Establish Quorum

II. 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 Members by Arnold Saucedo**
- D. Sign Conflict of Interest Disclosure Statement**

III. 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.

IV. Consider/Approval of Consent Items

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

V. Presentation/Discussion regarding Information Items

- A. Preliminary F.I.R.S.T. rating: SUPERIOR**
- B. Employee Handbook**
- C. Junior High and Senior High Rodeo Team, Mandi Davenport**

VI. Presentation/Discussion regarding Action Items

- A. Consider Approve Campus Student Handbooks**
- B. Consider/Approve Code of Conduct**
- C. Consider Approve Fuel Bids**

D. Consideration and possible appointees to fill vacancy in single member district #2

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 Personnel-(but not limited to renewals, reassignments, retirements, resignations or employment)

VII. Budget Amendments

VIII. 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.

IX. Date of Next Meeting August 6/27 or 7/28, 2013 (2 meetings in August-Do not set the public meeting at this meeting, do it at the 1st meeting in Aug)

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, July 11, 2013.