

**MENARD ISD**  
**REGULAR BOARD MEETING**  
**June 12, 2013**  
**7:00 P.M.**

**I. Call Meeting to Order and Establish Quorum**

**II. Administration of Oath of Office and Reorganization of Board**

- A. Issue Certificate of Election**
- B. Read and Complete Statement of Elected/Appointed Officer**
- C. Administer Oaths to New Board Members by Sandra Crisp**
- D. Reorganize Board**
- E. 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. STAAR and TAKS reports**

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

- A. Consider/Approve Parental Involvement Policy**

- B. Consider/Approve Appraisal Calendar**
- C. Consider/Approve Changes to Beta Club Bylaws**
- D. Consider/Approve TASB Policy Update 97**
- E. Discussion regarding applicants and possible appointees to fill vacancy in single member district #2.**
- 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)**

**VII. Budget Amendments**

**VIII. Administrative Reports**

- A. Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance.
- B. Amy Bannowsky-High School** facilities, academics, attendance.
- C. Amy Bannowsky-District** facilities, academics, attendance, numbers.

**IX. Date of Next Meeting July 10, 2012**

**X. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, June 6, 2013.**