

**MENARD ISD
REGULAR BOARD MEETING
March 5, 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. Stephen Martin and state band students
- B. Jerry McSherry and girls' basketball
- C. Lee Harvey and boys' basketball
- D. Kayla Wagner with M.C.A.D. update on 2013 Methods of Assistance Program

V. Presentation/Discussion regarding Action Items

- A. Consider/Approve Junior High Cheerleader Policy Changes
- B. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2014-2015
- C. Consider/Approve Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD.
- D. Consider/Approve Certifying SMD Candidates for SMD 1 and SMD 7 as being unopposed and to cancel the election with respect to SMD 1 and 7. Special election SMD 2 as being unopposed and to cancel the election with respect to SMD 2.
- E. Consider/Approve Annual retainer for Walsh Anderson

F. Consider Approve Election of Education Service Center Region 15 Board Members.

G. 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.

H. 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, attendance.

VIII. Date of Next Meeting April 9, 2014

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, February 28, 2014.