

**MENARD ISD  
REGULAR BOARD MEETING  
March 8, 2016  
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. Jason White and band students
- B. Jerry McSherry and girls' basketball
- C. Jerry McSherry and regional girls' cross country
- D. Lee Harvey and boys' basketball

**V. 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.

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

- A. **Consider/Approve 2016-2017 School Calendar**
- B. **Consider/Approve Instructional Materials Allotment and TEKS Certification, 2016-2017**
- C. **Consider/Approve Certifying SMD Candidates for SMD 4 and SMD 6 as being unopposed and to cancel the election with respect to SMD 4 and 6.**
- D. **Consider/Approve Annual retainer for Walsh Anderson**

- E. Consider/Approve Policy Update 104, affecting local policies**
  - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS
  - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
  - FD(LOCAL): ADMISSIONS
  - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
  - FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
  - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - FFA(LOCAL): STUDENT WELFARE – WELLNESS AND HEALTH SERVICES
  
- 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)**

Menard I.S.D. teacher contracts and M.S.E.C. employee contracts are considered at this time.

- VII. Budget Amendments**
  
- VIII. Date of Next Meeting April 13, 2016**
  
- IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, March 3, 2016.**