

**MENARD ISD
REGULAR BOARD MEETING
March 8, 2017
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. Erik Thormaehlen and girls' basketball
- C. Lee Harvey and boys' basketball
- D. Nancy Bean and State CX Students
- E. Menard CAD Report, Kayla Wagner

V. Administrative Reports

- A. **Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance.
- B. **Erik Thormaehlen-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, 2017-2018**
- C. **Consider/Approve Certifying SMD Candidates for SMD 1 as being unopposed and to cancel the election with respect to SMD 1.**
- D. **Consider/Approve Annual retainer for Walsh Anderson**

E. Consider/Approve Policy Update 107, affecting local policies

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

DC(LOCAL): EMPLOYMENT PRACTICES

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

F. Consider/Approve Board Resolution Concerning Proposed Legislation to Implement School Voucher Plans

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

H. 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.

I. 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 12, 2017

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, March 3, 2017.