

**MENARD ISD  
REGULAR BOARD MEETING  
March 18, 2013  
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. Tyson Mankin and High School Varsity Basketball Team
- B. CKC (Local) Emergency Operations Plan/Firearms

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

- A. Consider/Approve Update96
- B. 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.
- C. Consider/Approve Annual retainer for Walsh Anderson
- D. Consider Approve Election of Education Service Center Region 15 Board Members.
- 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)**

**VI. Budget Amendments**

**VII. Administrative Reports**

**A. Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance.

**B. Amy Bannowsky-High School** facilities, academics, attendance.

**C. Martha Ellis-District** facilities, academics, attendance.

**VIII. Date of Next Meeting (April 10 conflicts with the District/Area Track Meet Menard is Hosting in Harper)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, March 8 , 2013.**