

**MENARD ISD  
REGULAR BOARD MEETING  
May 12, 2010  
7:00 P.M.**

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

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

**We are officially closing the May 8, 2010, election because we have unopposed candidates.** (This statement serves as Canvas of Election)

- A. Issue Certificate of Election
- B. Read and Complete Statement of Elected/Appointed Officer
- C. Administer Oaths to New Board Members-Diane Jaramillo
- 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. Lynn Garcia, Information on Boys and Girls Club
- B. Regional Golf, Regional Track, Regional/State Tennis
- C. Board Members who will hand diplomas to their child need to notify Mrs. Bannowsky. (Danny, Chipper, Sharon)

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

- A. Consider/Approve Provision II for 2010-2011

**B. Consider/Approve Tax Ratification Election**

**C. 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.**

**D. Consider/Approve Personnel-(but not limited to renewals, reassignments, retirements, resignations or employment)**

**VII. Budget Amendments**

**A. Special Education Cooperative**

*Exhibit 1 pg.1*

*See Supp. 1 May 12, 2010*

**VIII. Administrative Reports**

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

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

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

**IX. Date of Next Meeting (June 9, 2010) Will leave for school board convention early next morning. June 16 and 23 are open Wednesdays.**

**X. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, May 5, 2010.**