

**MENARD ISD**  
**REGULAR BOARD MEETING**  
**May 11, 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. Recognize Students in Regional and State UIL Academic Competition
- B. Recognize Students in Regional Tennis Competition
- C. Recognize Regional and State Track Competition
- D. Recognize Regional Golf Competition
- E. Presentation of MCAD estimated taxable value

**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 Setting a Date for Installing New Members**
- B. **Consider/Approve Increase in Breakfast and Lunch Prices**
- C. **Consider/Approve Policy EIC (Local)**
- D. **Consider/Approve the West Texas Public Schools Employee Benefits Cooperative Interlocal Agreement Resolution and Agreement**
- E. **Consider/Approve the State Energy Conservation Loan for Small School District HVAC**

**F. Consider/Approve Implementing the State Energy Conservation Project for the Small School District HVAC Loan**

**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)**

**VII. Budget Amendments**

**VIII. Date of Next Meeting (June 8, 2016)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, May 6, 2016.**