

MENARD ISD
REGULAR BOARD MEETING
May 10, 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. Recognize Heather Treadwell for School Board Service
- B. Recognize OAP, Advanced to the Bi-District Competition
- C. Recognize Students in Regional and State UIL Academic Competition
- D. Recognize Students in Regional and State Tennis Competition
- E. Recognize Regional Track Competition
- F. Presentation of MCAD estimated taxable value

V. Administrative Reports

- A. **Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance.
- B. **Erik Thormaehlen-High School** facilities, academics, attendance.
- C. **Jayson Wilhelm-Jr. High/High school** athletics
- D. **Amy Bannowsky-District** facilities, academics, attendance. **Does anyone have a child to a hand diploma? Will Arnold be at graduation?**

VI. Presentation/Discussion regarding Action Items

- A. **Canvass Trustee Election of May 6, 2017**
- B. **Consider/Approve Setting a Date for Installing New Members**
- C. **Consider/Approve Increase in Breakfast and Lunch Prices**
- D. **Consider/Approve Low Attendance Day Waivers for February 27-March 3**

E. Consider/Approve Waivers for Student Growth Pilot

F. Consider/Approve Depository Contract Bids Extension

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 7, 2017)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, May 6, 2017.