

**MENARD ISD
REGULAR BOARD MEETING
May 8, 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. Recognize Students in State UIL Competition
- B. Recognize Virginia Hill, Board President

V. Presentation/Discussion regarding Action Items

- A. Consider/Approve Depository Contract Bids
- B. Consider/Approve T. Hough Construction Bid
- C. Consider Approve Setting a Date for Installing New Members
- D. Consider/Approve Gym Rental Fees
- 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. **Does any one have a child to hand diploma to? Will Arnold or Ginger be at graduation?**

VIII. Date of Next Meeting (June 12)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, May 3, 2013).