

**MENARD ISD  
REGULAR BOARD MEETING  
November 9, 2015  
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. Menard Senior Band Members
- B. Highly Qualified Teacher and Paraprofessional Public Report
- C. School F.I.R.S.T.

**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 Annual Audit Report**
- B. **Consider/Approve Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD for 2015-2016 school year.**
- C. **Consider/Approve Menard CAD Board of Directors**
- D. **Consider/Approve Target Improvement Plan for PBMAS**

**VII. 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.**

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

**IX. Budget Amendments**

**X. Date of Next Meeting December 9, 2015**

**XI. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, November 5, 2015.**