

**MENARD ISD  
REGULAR BOARD MEETING  
November 16, 2016  
7:00 P.M.**

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

**II. Pledge of Allegiance**

**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. Menard Junior & Senior Band Members
- B. Menard High School Football Team
- C. Menard County Historical Commission & Presidio de San Saba
- D. PBMAS Report
- E. Highly Qualified Paraprofessional Public Report

**VI. Administrative Reports**

- A. **Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance.
- B. **Erik Thormaehlen-High School** facilities, academics, attendance.
- C. **Amy Bannowsky-District** facilities, academics, attendance.

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

- A. **Consider/Approve Annual Audit Report**
- B. **Consider/Approve Target Improvement Plan for PBMAS**
- C. **Consider/Approve Purchasing Push Around/Scissor Lift**
- D. **Consider/Approve Purchase of Suburban**

**E. Consider/Approve Purchase of Security Doors and Cameras**

**VIII. 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.**

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

**X. Budget Amendments**

**XI. Date of Next Meeting December 14, 2016**

**XII. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, November 11, 2016.**