

**MENARD ISD
REGULAR BOARD MEETING
October 11, 2017
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. High School Student Council
- B. Accountability 2017
- C. Performance-Based Monitoring Analysis System (PBMAS)
- D. Equity Plan

VI. Administrative Reports

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

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Nominate a Candidate to the Board of Directors of the Appraisal District**
- B. **Consider/Approve Target Elements for Junior High Campus**
- C. **Consider/Approve Menard ISD's District Improvement Plan, Menard High School's Campus Improvement Plan, and Menard Elementary/Junior High Campus Improvement Plan**

D. Consider/Approve Purchase of Suburban

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)

VIII. Budget Amendments

IX. Date of Next Meeting (November 8, 2017)

X. Adjourn

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