

**MENARD ISD  
REGULAR BOARD MEETING  
December 10, 2008  
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. Highly Qualified Public Report
- B. Final AEIS Results Public Report
- C. Elem/Jr. High UIL Academic District Results

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

- A. Consider/Approve Annual Audit Report
- B. Consider/Approve Bus Driver Absence Policy
- C. 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.

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

**VI. Budget Amendments**

**A. Special Education Cooperative**

**VII. Administrative Reports**

**A. Amy Bannowsky, high school facilities, athletics, academics, attendance.**

**B. Kyle Chambers, elem/jr. high facilities, athletics, academics, attendance.**

**C. Martha Ellis, district facilities and transportation.**

**VIII. Date of Next Meeting (January 14, 2008) (TCIP, no problem)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, December 5, 2008 at 10:00 a.m.**