

**MENARD ISD
REGULAR BOARD MEETING
February 11, 2009
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. **Jr. Master Gardner Recognition**

V. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Resolution Expressing Support for TTU Center in Junction.**
- B. **Consider/Approve Calling Board Election for May 9, 2009, for Single Member District 2, Single Member District 3, and Single Member District 5.**
- C. **Consider/Approve Resolution for Election Day Equipment**
- D. **Consider/Approve A Joint Election Agreement with the City of Menard**
- E. **Consider/Approve Election Judge**
- F. **Consider/Approve Model Policy for Test Security**

G. 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.

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

I. Information on specific student health concerns.

VI. Budget Amendments

VII. Administrative Reports

A. Kyle Chambers-Elementary/Jr. High: facilities, athletics, academics, attendance

B. Amy Bannowsky-High School facilities, athletics, academics, attendance

C. Martha Ellis-CCScope Curriculum, Board Training Feb. 19, Control burn of football field.

VIII. Date of Next Meeting (March 11, 2009)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, February 6, 2009 at 1:00 p.m.