

**MENARD ISD
REGULAR BOARD MEETING
November 12, 2008
7:30 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. PTO Auction
- B. Football Playoff Picture

V. Presentation/Discussion regarding Action Items

- A. Consider/Approve District Goals for 2008-2009
- B. Consider/Approve Update 84 to the Menard ISD Board 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 Purchase of Special Ed Vehicle

E. Consider/Approve Personnel

VI. Budget Amendments

VII. Administrative Reports

VIII. Date of Next Meeting (December 10, 2008)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, November 6, 2008 at 11:00 a.m.