

**MENARD ISD  
REGULAR BOARD MEETING  
October 8, 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. Menard ISD web page demonstration

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

- A. Consideration/Action
- B. Consideration/Action Regarding Code of Conduct
- C. Consideration/Action Regarding Approval of Menard Special Education Coop Shared Service Agreement
- D. Consider/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.

- E. Consider/Approve Personnel Issues

**VI. Budget Amendments**

**VII. Administrative Reports**

**VIII. Date of Next Meeting (Nov. 12- I will be in Austin that day /TCIP)**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, October 2, 2008, at 1:00 p.m.**