

**MENARD ISD
REGULAR BOARD MEETING
December 13, 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. Junior High School Student Council
- B. Texas Academic Performance Public Report TAPR
- C. School F.I.R.S.T.
- D. Announcement of Board Member Credit
- E. Wellness Policy

VI. Administrative Reports

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

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Purchase of Suburban**
- B. **Consider/Approve Update 109, affecting local policies**

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT
DF(LOCAL): TERMINATION OF EMPLOYMENT
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

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)

VIII. Budget Amendments

IX. Date of Next Meeting, January 10, 2018.

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, December 8, 2017.