

**MENARD ISD
REGULAR BOARD MEETING
March 7, 2018
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. The board must follow open meeting guidelines.

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. Colby Rives and boys' basketball
- B. Menard CAD Report, MAP Report

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, safety, academics, accountability, activities, and attendance.

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve 2018-2019 School Calendar**
- B. **Consider/Approve Instructional Materials Allotment and TEKS Certification, 2018-2019**
- C. **Consider/Approve Purchasing Band Uniforms**
- D. **Consider/Approve Annual retainer for Walsh Anderson**

E. Consider/Approve Election Judge

F. Consideration/Approval Tennis Court Resurfacing Bids

G. Consider Approve Election of Education Service Center Region 15 Board Members.

H. 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.

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

Information:

Menard I.S.D. teacher contracts and M.S.E.C. employee contracts

VIII. Budget Amendments

IX. Date of Next Meeting April 11, 2018

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, March 2, 2018.