

**MENARD ISD  
REGULAR BOARD MEETING  
February 11, 2015  
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. CX Debate Students
- B. Preliminary Property Value Study from Chief Appraiser
- C. SECO Energy Loan for HVAC

**V. Administrative Reports**

- A. **Cordelia Kothmann-Elem/Jr. High** facilities, academics, attendance.
- B. **Joe Jones-High School** facilities, academics, attendance.
- C. **Amy Bannowsky-District** facilities, academics, attendance.

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

- A. **Consider/Approve Calling Board Election for May 9, 2015, for SMD 2, 3, & 5.**
- B. **Consider/Approve Joint Election Agreement with the City of Menard.**
- C. **Consider/Approve Election Judge**
- D. **Consider/Approve Resolution for Election Day Equipment**
- E. **Consider/Approve Stipend Schedule**
- F. **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.**

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

**Contract Considerations:** Lee Ann Holt, MSEC Director, Joe Jones, High School Administrator, and Cordelia Kothmann, Elementary/Jr. High Campus Administrator

**VII. Budget Amendments**

**VIII. Date of Next Meeting March 11, 2015**

**IX. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, February 6, 2015.**