

**MENARD ISD
REGULAR BOARD MEETING
March 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. Stephen Martin and band students
- B. Jerry McSherry and girls' basketball
- C. Lee Harvey and boys' basketball

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 Staff Development Days Waiver, Staff Development for Reading/English Language Arts Waiver, and Staff Development for Math Waiver**
- B. **Consider/Approve 2015-2016 School Calendar**
- C. **Consider/Approve Instructional Materials Allotment and TEKS Certification, 2015-2016**
- D. **Consider/Approve Certifying SMD Candidates for SMD 2 and SMD 5 as being unopposed and to cancel the election with respect to SMD 2 and 5.**

E. Consider/Approve Annual retainer for Walsh Anderson

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

G. 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.

H. 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 are considered at this time.

VII. Budget Amendments

VIII. Date of Next Meeting April 8, 2015

IX. Adjourn

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