

**MENARD ISD
REGULAR BOARD MEETING
October 8, 2014
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. F.I.R.S.T.
- B. Performance-Based Monitoring Analysis System (PBMAS)

V. Presentation/Discussion regarding Action Items

- A. Consider/Approve District Goals
- B. Consider/Approve M & O for Judy Lisewsky as our PSP.
- C. Consider/Approve Menard ISD's District Improvement Plan, Menard High School's Campus Improvement Plan, and Menard Elementary/Junior High Campus Improvement Plan
- D. Consider/Approve School Improvement Plan for Junior High
- E. 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.

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

VI. Budget Amendments

VII. Administrative Reports

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

VIII. Date of Next Meeting (November 12, 2014)

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, October 3, 2014.