

**MENARD ISD
REGULAR BOARD MEETING
May 9, 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.

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. Recognize Students State UIL Academic Competition
- B. Recognize Students in Regional Tennis Competition
- C. Recognize Students in Regional Golf Competition
- D. Recognize Regional & State Track Competition
- E. Presentation of MCAD estimated taxable value

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, SLI, and attendance. **Does anyone have a child to a hand diploma? Will Arnold be at graduation?**

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Setting a Date for Installing New Members**
- B. **Consider/Approve Resolution to Consider Alternative Graduation Requirements**

C. Consider/Approve Resolution on Designation of Portions of General Fund Unassigned Fund Balance

D. 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.

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

VII. Budget Amendments

VIII. Date of Next Meeting

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, May 3, 2018.