

MENARD ISD
REGULAR BOARD MEETING
July 11, 2018
7:00 P.M.

I. Call Meeting to Order and Establish Quorum

II. Pledge of Allegiance and Texas Pledge

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. Elementary/Junior High Student Handbook
- B. High School Student Handbook
- C. Employee Handbook
- D. STAAR/EOC Data & Accountability
- E. MCAD Proposed Budget
- F. Summer Leadership Institute Takeaways

VI. Administrative Reports

- A. **Amy Bannowsky-Elem/Jr. High** facilities, academics
- B. **Amy Bannowsky-High School** facilities, academics
- C. **Jayson Wilhelm-Jr. High/High School** athletics
- D. **Amy Bannowsky-District** facilities, academics, budget planning

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Fuel Bids**
- B. **Consider/Approve Consenting to Sale of
JNO A DWIGHT Abst. 189 Sec. 84 to Jamie Cochran**

- C. Consider/Approve the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)***
- D. Consider/Approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.**
- 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 staffing assignments, renewals, reassignments, retirements, resignations and employment of principals and teachers.**

VIII. Budget Amendments

IX. Date of Next Meeting August 8, 2018

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, July 5, 2018.