

**MENARD ISD
REGULAR BOARD MEETING
November 14, 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. Menard Junior & Senior Band Members
- B. Menard High School Football Team
- C. Menard Regional & State Cross Country Team
- D. High School Student Council
- E. Highly Qualified Paraprofessional Public Report
- F. School Financial Integrity Rating System of Texas (FIRST)
- G. Texas Academic Performance Public Report TAPR

VI. Administrative Reports

- A. **Michelle McSherry-Elem/Jr. High** facilities, academics, attendance
- B. **Cheryl Chancey-Kruse-High School** facilities, academics, attendance
- 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 Student Accident Insurance**
- B. **Consider/Approve Texas Instructional Material Allotment Committee**

VIII. 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.

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

X. Budget Amendments

XI. Date of Next Meeting December 12, 2018

XII. Adjourn

This notice was posted in compliance with the Open Meetings Law, November 9, 2018.