

**MENARD ISD
REGULAR BOARD MEETING
February 13, 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. Elementary & Junior High UIL
- B. Menard CAD Report
- C. 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 Cheerleading By-Laws**
- B. **Consider/Approve Calling Board Election for May 4, 2019, for SMD 4 & 6**
- C. **Consider/Approve Joint Election Agreement**
- D. **Consider/Approve Election Judge**

E. Consider/Approve Resolution for Election Day Equipment

F. Consider/Approve Staff Development Waiver Minutes

G. Consider/Approve Interlocal Agreement with West Texas Food Service Cooperative

C. Consider/Approve Update 112, affecting local policies

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
CH(LOCAL): PURCHASING AND ACQUISITION
CQ(LOCAL): TECHNOLOGY RESOURCES
CV(LOCAL): FACILITIES CONSTRUCTION
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

D. Consider/Approve Stipend Schedule

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)

Information: Administrators and Coordinator/Interventionist Contracts

G. Budget Amendments

H. Date of Next Meeting

I. Adjourn

This notice was posted in compliance with the Open Meetings Law, February 8, 2019.