MENARD ISD
REGULAR BOARD MEETING
July 10, 2019
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. STAAR/EOC Data & Accountability
B. Property Value Effects Information
C. MCAD Proposed Budget
D. Summer Leadership Institute Take Aways

VI. Administrative Reports

A. Michelle McSherry-Elem/Jr. High facilities, academics
B. Cheryl Kruse-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 the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*

C. 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.

D. Consider/Approve Code of Conduct

C. Consider/Approve Update 113, affecting local policies

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BJCD(LOCAL): SUPERINTENDENT - EVALUATION
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
EHBA(LOCAL): SPECIAL PROGRAMS - SPECIAL EDUCATION
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

E. Consider/Approve Renovation of Elementary & Junior High Restrooms

F. Consider/Approve Student Accident Insurance

G. Consider/Approve Concrete Retaining Wall, Concrete Curb and Gutter Labor, and/or Concrete Slab

H. 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.

I. Consider/Approve Personnel staffing assignments, renewals, reassignments, retirements, resignations and employment.

VIII. Budget Amendments

IX. Date of Next Meeting August 7/28, 2019 (2 meetings in August-Do not set the public meeting at this meeting, do it at the 1st meeting in Aug.)

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, July 3, 2019.