

**MENARD ISD
REGULAR BOARD MEETING
July 8, 2020
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. ESSER Grant Information
- B. Attendance and Instruction for 2020-2021
- C. MCAD Proposed Budget

VI. Administrative Reports

- A. **Blenda Wright-Elem/Jr. High** facilities, academics
- B. **Jacob Hand-High School** facilities, academics
- C. **Justin Gorman-Jr. High/High School** athletics
- D. **Amy Bannowsky-District** facilities, athletics, COVID-19, budget planning

VII. Presentation/Discussion regarding Action Items

- A. **Consider/Approve Fuel Bids**
- B. **Consider/Approve Purchasing Cameras and Security Equipment**
- C. **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.

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

VIII. Budget Amendments

IX. Date of Next Meeting August 5, 2020

X. Adjourn

This notice was posted in compliance with the Open Meetings Law, July 2, 2020.