

**MENARD ISD  
REGULAR BOARD MEETING  
January 12, 2022  
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. 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**

Board Recognition Month

**VI. Administrative Reports**

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

**VII. Presentation/Discussion regarding Action Items**

- A. **Consider/Approve Board Resolution Investment Officers**
- B. **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.**

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

Mrs. Bannowsky's evaluation and contract will need to be acted on at this time.

**IX. Budget Amendments**

**X. Date of Next Meeting: February 9, 2022**

**XI. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, January 7, 2022.**