

**MENARD ISD
REGULAR BOARD MEETING
June 13, 2022
7:00 P.M.**

I. Call Meeting to Order and Establish Quorum

II. Administration of Oath of Office and Reorganization of Board

- A. Issue Certificate of Election**
- B. Read and Complete Statement of Elected/Appointed Officer**
- C. Administer Oaths to New Board Members**
- D. Reorganize Board**
- E. Sign Conflict of Interest Disclosure Statement**

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 Student Handbook**
- B. High School Student Handbook**
- C. Employee Handbook**
- D. Board Operating Procedures**
- E. Menard ISD Financial Procedures**
- F. MISD Instructional Plan for 2022-2023**
- G. MCAD Proposed Budget & Values**
- H. School Safety and Security**

VI. Administrative Reports

- A. Cody Holubec-Elem/Jr. High facilities, academics, attendance**
- B. Jacob Hand-High School facilities, academics, attendance**
- C. Bryson Oliver-Jr. High/High School athletics**
- D. Amy Bannowsky-District facilities, calendar, athletics, and staffing**

VII. Presentation/Discussion regarding Action Items

A. Consider/Approve Appraisal Calendars

B. Consider Approve Selection of District Auditor

C. Consider/Approve Delegation of Hiring Authority to Superintendent During Summer

D. 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.

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

F. Budget Amendments

VIII. Date of Next Meeting July 13, 2022

IX. Adjourn

This notice was posted in compliance with the Open Meetings Law, June 8, 2022.