

**MENARD ISD**  
**REGULAR BOARD MEETING**  
**August 3, 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. 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. Plans for In Service Week
- B. Menard ISD's Property Values
- C. Menard ISD's Property Values Effects
- D. School Safety Audit (Discussed during executive session)
- E. Menard ISD EOP

**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, academics, budget planning

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

- A. **Consider/Approve Proposed 2022-2023 Budget and Tax Rate**
- B. **Consider/Approve Setting a Date for the Public Hearing on the Budget and Tax Rate and the Vote on the Proposed Budget and Tax Rate.**

- C. Consider/Approve Designation to Approve Final Amendments**
- D. Consider/Approve Resolution on General Fund Unassigned Fund Balance**
- E. Consider/Approve Resolution on Designation of Portions of General Fund Unassigned Fund Balance**
- F. Consider/Approve Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD for 2022-2023 school year.**
- G. Consider/Approve MSEC Shared Service Agreement**
- 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-(but not limited to renewals, reassignments, retirements, resignations or employment)**

**VIII. Budget Amendments**

**IX. Date of Next Meeting: August 24<sup>th</sup>**

**X. Adjourn**

**This notice was posted in compliance with the Open Meetings Law, July 28, 2022.**