

MENARD ISD
REGULAR BOARD MEETING
July 13, 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. SLI Take Aways
- B. Menard CAD Proposed Budget

VI. Administrative Reports

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

VII. Presentation/Discussion regarding Action Items

A. Consider/Approve Fuel Bids

B. Consider/Approve Code of Conduct

C. Consider/Approve Update 119, affecting local policies

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND
RETALIATION

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 staffing assignments, renewals, reassignments, retirements, resignations and employment.

VIII. Budget Amendments

IX. Date of Next Meeting August 3/August 24, 2022 (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 7, 2022.