

AGENDA
Board of Trustees
Mesquite Independent School District
Regular Meeting - October 14, 2013 - 6:00 p.m.
Professional Development Center
2600 Motley Drive, Mesquite, Texas 75150

I. CALL TO ORDER: Announcement by the Chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law

II. INVOCATION Rev. Reginald Jefferson
New Hope Baptist Church

III. STUDENT AND STAFF GUESTS

IV. CONSENT AGENDA

1. Approval of Minutes: **September 9, 2013** (Work Session) and **September 9, 2013** (Regular), Monthly Financial Report, Monthly Tax Report, Tax Roll Amendments, Declare October 9, 2013 as Texas Education Human Resources Day and Declare October 14-18, 2013 as National School Lunch Week
- *2. Action - Accept Resignations and Elect Replacements

V. AUDIENCES

VI. REPORTS OF THE SUPERINTENDENT

A. INSTRUCTION

1. Action - Declare October 21-25, 2013 as Red Ribbon Week
2. Action - Appoint Members to District Site-Based Committee
3. Action - Appoint Attendance Committee Members
4. Action - Approve New Members of the School Health Advisory Council

B. BUSINESS

1. Action - Approve Quarterly Investment Report
2. Action - Review and Approve Investment Policy
3. Action - Approve Hazardous Bus Routes

C. ADMINISTRATION

1. Action - Approve Resolution to Continue Membership in the Texas Taxpayer and Student Fairness Coalition

D. PROPERTY

*1. Discuss Possible Purchase of Property (No action will be taken)

VII. Reconvene from Executive Session for Action Relative to Items Considered During Executive Session

VIII. Questions Concerning any Item in Exhibits/Information

IX. **AUDIENCE II** - (Items Not on the Agenda)

X. ADJOURNMENT

*** Denotes Items for Discussion - (Executive Session) (Under Texas Government Code, Section 551.072 (Property) and 551.074 (Personnel). The Board will convene in open session at 6:00 p.m. and go immediately into executive session to discuss the items so designated. All action will occur in the regular part of the meeting, which will begin at 6:30 p.m.**

ADA Statement: If you are in need of special assistance or accommodations (i.e., an interpreter for the hearing impaired), please notify the MISD Communications Department at least 24 business hours in advance at 288-6411.
(Americans with Disabilities Act of 1990)