



**October 8, 2013
Called Meeting
6:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Presentation

1. Texas Education Human Resources Day Recognition

3. Human Resources Report

1. Human Resources Report

4. Business Items Requiring Board Action

1. Consider Nominations by Resolution to Fill Vacancies on Board of Directors for Central Appraisal District of Johnson County

5. Work Session

1. MISD Wellness Clinic
2. Superintendent Goals

6. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, to include the Superintendent's evaluation; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

7. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

8. Adjourn

1. Adjourn