

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 21, 2014

TIME: 6:00 PM

LOCATION: Administration Bldg., 616 N. Red River, Mexia, Texas

This public meeting of the Mexia Independent School District Board of Trustees is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Welcome, Roll Call, Pledge of Allegiance, Invocation
2. Campus/Department Spotlight
 - A. Teacher/Employee
 - B. Students of the Month
 - C. High School
3. Recognition of Public Forum Opportunity
4. Consent Agenda
 - A. Board Minutes for March 24, 2014
 - B. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
5. Reports
 - A. Assistant Superintendent
 - B. Superintendent
 1. Average Daily Attendance Report
 2. Maintenance Report
 3. Transportation, Vehicle Repairs and Fuel Report
 4. Discipline Report
 5. Mexia ISD Police Report
6. New Business - Discussion/Action Items
 - A. Consideration and/or Action regarding Facilities Committee workshop discussions
 - B. Consideration and/or Action regarding termination of contract services with Specialized Public Financial firm
 - C. Consideration and/or Action regarding change of Financial Advisor to RBC Capital
 - D. Consideration and/or Action regarding approval to engage Powell & Leon, LLP as bond counsel
 - E. Consideration and/or Action regarding the 2014-15 Texas Department of Agriculture Food Authority Renewal Contract for ARAMARK Educational Services, LLC
 - F. Consideration and/or action regarding adoption of textbooks (Proclamation 2015)
 - G. Consideration and/or action regarding Corporal Punishment and MISD Discipline Policies
 - H. Consideration and/or action regarding concerns of grooming within the Athletic Department
 - I. Consideration and/or Action regarding the 2014-15 school year dress code
 - J. Consideration and/or Action regarding Future Board Agenda Items
7. Executive Session
 - A. Issues Relating to 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 (551.074)

"This Board will now adjourn into executive session pursuant to the following sections of the Texas Open meetings Act: 551.074 - Issues Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer, or Employee including Professional Contracts, or to Hear a Complaint or Charge Against an Officer or Employee, or to name the superintendent for Mexia ISD. 551.0821 - Student Issues."

The Time is ...

1. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
 2. Consideration regarding Resignations or Retirement
 3. Consideration regarding Employment
- B. Deliberating a Matter Regarding a Public School Student if Personally Identifiable Information about the Student will Necessarily be Revealed by the Deliberation (551.0821) Including Transfers and Discipline
8. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting
The time is
- A. Issues Relating to the Appointment, Resignations, 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
1. Consideration and/or Action regarding Professional Educator Contracts(Probationary/Term Renewals)
 2. Consideration and/or Action regarding Resignations or Retirements
 3. Consideration and/or Action regarding Employment
- B. Student Issues including Transfers and Discipline
9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at April 17, 2014 at 7:00 p.m., on the bulletin board outside of the administration building and on <http://www.mexia.k12.tx.us/> which is at least 72 hours prior to the date and time of the scheduled meeting.

MEXIA INDEPENDENT SCHOOL DISTRICT

By: _____
Dr. Sharon Ross, Superintendent