

**AGENDA**  
**BOARD OF TRUSTEES**  
**MEXIA INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: May 19, 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. Athletics/DECA
3. Recognition of Public Forum Opportunity
4. Consent Agenda
  - A. Minutes from April 21, 2014 Special Meeting
  - B. Board Minutes for April 21, 2014
  - C. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
5. Reports
  - A. Director of Finance
  - B. Assistant Superintendent
  - C. 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 Car for Drivers Education Class
    7. Scholarship Ceremony
    8. Back Pack School Supply Drive
    9. What-a-Talk at What-a-Burger
6. New Business - Discussion/Action Items
  - A. Consideration and/or Action regarding the 2014-15 Texas Department of Agriculture Food Authority Renewal Contract for ARAMARK Educational Services, LLC
  - B. Consideration and/or Action regarding the 2014-15 school year dress code
  - C. Consideration and/or Action Regarding Purchase to Upgrade Computers
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 and/or action regarding Professional Educators Contracts (Probationary and Term Renewals)
  2. Consideration and/or action regarding police department non-certified contracts
  3. Consider and Act on Resolution Recognizing Need for Program Change and Authorizing Areas of Program Change
  4. Consider Superintendent's recommendation to propose nonrenewal of Rhonda Brewer's Term Contract
  5. Consideration and/or Action regarding Resolution for program change at DC
  6. Consideration and/or Action regarding proposed number of days and salary reduction for Greg Goodrum, Principal and Ivar Spakes, Secretary
  7. Consideration and/or Action regarding Resignations or Retirements (and any others that come after board posting)
  8. Consideration and/or Action regarding Employment (and any others that come after board posting)
  9. Consideration and/or Action regarding previous contracts issued:
  10. Consideration and/or Action regarding Policy change for Issuance of Non-certified contracts
- 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)
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 Educators Contracts (Probationary and Term Renewals)
  2. Consideration and/or action regarding police department non-certified contracts
  3. Consider and Act on Resolution Recognizing Need for Program Change and Authorizing Areas of Program Change
  4. Consider Superintendent's recommendation to propose nonrenewal of Rhonda Brewer's Term Contract
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  8. Consideration and/or Action regarding Employment (and any others that come after board posting)
  9. Consideration and/or Action regarding previous contracts issued:
  10. Consideration and/or Action regarding Policy change for Issuance of Non-certified contracts
- B. Student Issues including Transfers and Discipline
9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 2:15 PM on Friday May 16, 2014, 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