

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 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. Transportation/Maintenance/Custodial
3. Recognition of Public Forum Opportunity
4. Consent Agenda
 - A. Board Minutes from Special Meeting July 15, 2014
 - B. Board Minutes from June 16, 2014
 - C. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
5. Reports
 - A. Assistant Superintendent
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs and Fuel Report
6. New Business - Discussion/Action Items
 - A. Consideration and or action regarding facility discussion with Entegral Solutions
 - B. Consideration and or action regarding facility discussions with the Financial Advisors
 - C. Consideration and or action regarding facility updates on discussion with community members
 - D. Consideration and or action regarding Dual Credit concerns
 - E. Consideration and or action regarding the 2014 TASB Delegate Assembly designee
 - F. Consideration and or action regarding elimination of step raises and implementation of Ranges on the salary scale recommended percentage raises
 - G. Future 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 and/or action regarding Professional Educators Contracts (Probationary and Term Renewals)

2. Consideration and/or Action regarding Resignations or Retirements (and any others that come after board posting)
 3. Consideration and/or Action regarding Employment (and any others that come after board posting)
 4. Consideration and/or action regarding Termination of Employment
- B. Student Issues 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 Educators Contracts (Probationary and Term Renewals)
 2. Consideration and/or Action regarding Resignations or Retirements (and any others that come after board posting)
 3. Consideration and/or Action regarding Employment (and any others that come after board posting)
 4. Consideration and/or action regarding Termination of Employment
- B. Student Issues including Transfers and Discipline
9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 5:00 PM on Thursday July 17, 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