

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 18, 2014

TIME: 6:15 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. Recognition of Public Forum Opportunity
3. Consent Agenda
 - A. Board Minutes from Regular Meeting July 21, 2014
 - B. Board Minutes from Training July 30, 2014
 - C. Board Minutes from Special Meeting July 30, 2014
 - D. Board Minutes from Special Meeting August 4, 2014
 - E. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
4. Reports
 - A. Assistant Superintendent
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs and Fuel Report
 3. Policy AIC Legal: Reconstitution and Other Measures
 4. District Improvement Plan
 5. Dual Credit/SAT/ACT/TSI Update
5. New Business - Discussion/Action Items
 - A. Consideration and/or Action regarding approval of instructional supplies bids
 - B. Consideration and/or Action regarding approval of Custodial supplies bids
 - C. Consideration and/or Action regarding approval of Property, Auto and Professional Legal Liability Insurance bids
 - D. Consideration and/or Action regarding approval of Instructional Technology Specialist position
 - E. Consideration and/or action regarding Reconstitution plan for RQ Sims
 - F. Consideration and/or action regarding approval of Auditor Engagement agreement for the year ending August 31, 2014
 - G. Discussion regarding student withdrawals from MISD for school year 2013-14
 - H. Consideration and/or action regarding approval of Student Code of Conduct
 - I. Consideration and/or action regarding adoption of TASB Policy Update 100
 - J. Consideration and/or Action regarding Facilities Committee updates, discussions and/or possible call for Bond
 - K. Future Agenda Items
6. 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
5. Consideration and/or action regarding superintendent nomination in Lamar's Superintendent Academy
6. Discussions regarding employee discipline and employee relations
7. Discussions regarding committee members duties
8. Consideration and/or action regarding crossing guard

- B. Student Issues including Transfers and Discipline

- 7. 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)
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- B. Student Issues including Transfers and Discipline

- 8. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 4:00 PM on Friday August 18, 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