

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 15, 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 and Roll Call
2. Recognition of Visitors - Public Forum
3. Non Action Agenda Items
 - A. Consideration/Discussion regarding Accountability/District Rating Hearing Presented by Donna Savage
 - B. Consideration/Discussion regarding Hearing for School FIRST rating for 2013/14 Presented by James Slater
 - C. Consideration/Discussion regarding Delinquent Property Tax Collection Report by Mr. Myers
 - D. Consideration/Discussion regarding Ace Program Overview by Jamie Allen
 - E. Consideration/Discussion regarding Gear Up Program Overview by Sabrina Jacobs
4. Campus/Department Spotlight
 - A. Teacher/Employee
 - B. Students of the Month
5. Consent Agenda
 - A. Board Minutes for August 18, 2014 - Special Meeting
 - B. Board Minutes for August 18, 2014 – Regular Meeting
 - C. Board Minutes for August 25, 2014 – Special Meeting
 - D. Board Minutes for August 25, 2014 – Special Meeting
 - E. General Operating Checks, Financial Reports, Utility and Tax Reports
 - F. Consideration and/or action regarding approval of the Resolution for Extracurricular Status of 4-H Organization Presented by: Dr. Sharon Ross
6. Reports
 - A. Assistant Superintendent
 1. Community and Student Engagement Guideline Requirements
 2. Read 180 Update
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs and Fuel Report
 3. Discipline Report
 4. Mexia ISD Attendance Report
 5. Mexia ISD Police Report
 6. Food Service Update
 7. Site Base Committee Members

8. Facility Work - Meeting with Linda Griffin, Consultant regarding Bond tips
 9. Update on TSI for Students - Cost/Who pays
 10. Update on cost of Masters Degrees
 11. Update on Improvement Required Campuses
 12. Limestone County Appraisal District Approved Budget, Financial Report , Reappraisal Plan
 13. Expanding CIS to High School - AT&T Aspire Grant
7. New Business - Discussion/Action Items
- A. Consideration and/or Action regarding hiring of engineer Jim Hanks of Hanks Engineering Service Co.
 - B. Consideration and/or Action regarding adoption of district goals for 2014/15 school year
 - C. Consideration and/or action regarding approval of the District and Campus Improvement Plans
 - D. Consideration and/or action regarding PDAS Teacher Appraisal Calendar & Appraisers
 - E. Consideration and/or Action regarding purchase of school bus
 - F. Future Agenda Items
8. 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)
 - B. Student Issues Including Student Transfers - Deliberating a Matter Regarding a Public School Student if Personally Identifiable Information about the Student will Necessarily be Revealed by the Deliberation (551.0821)
9. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting.
- 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)
 - B. Student Issues Including Student Transfers - Deliberating a Matter Regarding a Public School Student if Personally Identifiable Information about the Student will Necessarily be Revealed by the Deliberation (551.0821)
10. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 5:25 on Thursday September 11, 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