

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 24, 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. Special Services/Jr. High
3. Recognition of Public Forum Opportunity
4. Consent Agenda
 - A. Board Minutes for February 17, 2014
 - B. Consideration and/or Action regarding approval of Instructional Materials Allotment and TEKS Certification for School Year 2014-2015
 - C. Consideration and/or action regarding approval of Out-of-State travel for DECA Competition
 - D. Media Honor Roll
 - E. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
5. Reports
 - A. Assistant Superintendent
 1. Learning Keys Update - Classroom Videos
 - 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. District-At-A-Glance Update
 7. Youth Leadership Development Update
6. New Business - Discussion/Action Items
 - A. Consideration and/or Action regarding Certification of Unopposed Candidates to Unorder May Election
 - B. Consideration and/or Action regarding Mexia State Supported Living Center - MOU
 - C. Consideration and/or Action regarding addition of Driver's Education Course at Mexia High School
 - D. 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 Confidential Safety and Security Audit
 2. Consideration regarding Administrator Term Contracts and Non-Certified Administrators (Renewals)
 3. Consideration regarding Professional Probationary Contracts(Terminations)
 4. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
 5. Consideration regarding Resignations or Retirement
 6. Consideration regarding Employment
 7. Consideration and Discussion regarding Extra Duty Pay for Officer Gary Gibson
- 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 Confidential Safety and Security Audit
 2. Consideration and/or Action regarding Administrator Term Contracts/Non-Certified Administrators(Renewals)
 3. Consideration and/or Action regarding Professional Probationary Contracts(Termination)
 4. Consideration and/or Action regarding Professional Educator Contracts(Probationary/Term Renewals)
 5. Consideration and/or Action regarding Resignations or Retirements
 6. Consideration and/or Action regarding Employment
 7. Consideration and/or Action regarding Extra Duty Pay for Officer Gary Gibson
- B. Student Issues including Transfers and Discipline
9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 10:00 on March 21, 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