

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 16, 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 May 19, 2014
 - B. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
5. Reports
 - A. Assistant Superintendent
 - 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. Drivers Education Class Update
 7. TEA 2014 Local Educational Agency Determination Process
 8. TASA/TASB Fall Convention
6. New Business - Discussion/Action Items
 - A. Consideration and/or Action regarding nomination of Mexia Board member to TASB Board of Directors for 2014-15 Presented by: Dr. Sharon Ross
 - B. Dress Code Amendment
 - C. Oath of Office and Statement of Elected Officers
 - D. Reorganization of the Board
 - E. Consideration and/or action regarding addition of Psychologist Position due to noted severe needs
 - F. Consideration and/or action regarding discussion of facility needs
 - 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
5. Consideration and/or action regarding Mandatory Time Off

B. Student Issues including Transfers and Discipline

C. Consideration regarding: Tex. Gov't Code §551.071 Private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

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)
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9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 1:00 PM on Thursday June 12, 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