

**AGENDA**  
**BOARD OF TRUSTEES**  
**MEXIA INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: October 20, 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. Mexia High School
  - D. District Spotlight, Principal's Appreciation
  - E. Student Led Conferences
3. Non Action Agenda Items
  - A. Consideration and/or discussion regarding MISD Gifted and Talented Program presented by Kelly Lauderdale
  - B. Consideration and/or discussion regarding School Supplies (sharing with the classroom concept) presented by Dr. Ross
  - C. Hunters Education Presentation
  - D. Board Member Presentations Regarding Training and Conference Sessions
4. Consent Agenda
  - A. Board Minutes for September 15, 2014
  - B. Board Minutes for October 3, 2014 Special Meeting
  - C. General Operating Checks, Financial Reports, Utility and Tax Reports
5. Reports
  - A. Assistant Superintendent
    1. McBay Improvement Plan
  - B. Superintendent
    1. Maintenance Report
    2. Transportation, Vehicle Repairs, and Fuel Report
    3. Discipline Report
    4. Mexia ISD Attendance Report
    5. MISD Police Report
    6. Targeted Improvement Plans (Sims)
    7. Update on District Improvement Plan
    8. Update on District Site Base Team
    9. Progress on Youth Leadership Development Initiative
    10. Cats Care Hotline Update

6. New Business - Discussion/Action Items

- A. Consideration and/or Action regarding approval of financial loan with InCommons Bank for M & O Projects
- B. Consideration and/or Action regarding purchase of additional buses
- C. Future Board Agenda Items

7. Executive Session

- A. Consider and possible action to place Teacher/Coach John Taylor Simpson on suspension without pay
- B. Consideration and/or Possible Action regarding the resolution of the MISD Board decision of placement of Teacher/Coach John Taylor Simpson on Suspension without pay
- C. Consideration and/or possible action regarding employment and/or dismissal of Director of Technology, Colby Archibald
- D. Consideration and/ or action regarding hiring McBay Principal
- E. 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)
- F. 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)

8. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting.

- A. Consider and possible action to place Teacher/Coach John Taylor Simpson on suspension without pay
- B. Consideration and/or Possible Action regarding the resolution of the MISD Board decision of placement of Teacher/Coach John Taylor Simpson on Suspension without pay
- C. Consideration and/or possible action regarding employment and/or dismissal of Director of Technology, Colby Archibald
- D. Consideration and/ or action regarding hiring McBay Principal
- E. 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)
- F. 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. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 4:30 PM on Thursday October 16, 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