

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 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, Roll Call, Pledge of Allegiance, Invocation
2. Recognition of Public Forum Opportunity
3. Non Action Agenda Items
 - A. Consideration and/or Discussion regarding Facilities Committee meetings - Update
4. Campus/Department Spotlight
 - A. Students of the Month
 - B. Teacher/Employee
 - C. Sims Intermediate/Food Service
5. Consent Agenda
 - A. Board Minutes for November 17, 2014
 - B. General Operating Checks, Financial Reports, Utility and Tax Reports
6. Reports
 - A. Assistant Superintendent
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs, and Fuel Report
 3. Discipline Report
 4. Mexia ISD Attendance Report
 5. MISD Police Report
7. New Business - Discussion/Action Items
 - A. Consideration and/or action regarding Annual announcement of Board Member completion of required training
 - B. Consideration and/or action regarding approval of ESC Region 12 E-Rate Consulting participation and resolution
 - C. Consideration and/or action regarding board member involvement in activities to increase morale districtwide
 - D. Consideration and/or action regarding progress for Vocational programs and new/additional dual credit courses
 - E. Consideration and/or action regarding Interlocal Agreements the Dallas County Schools Busguard and the City of Mexia
 - F. Consideration and/or Action regarding Head Lice policy/procedure change
 - G. Consideration and/or Action regarding explanation of delinquent tax concern
 - H. Consideration and/or action regarding 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)
- C. Superintendent Performance Evaluation, Contract and Compensation (551.074)

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

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- C. Superintendent Performance Evaluation, Contract and Compensation (551.074)

10. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 3 PM on Thursday November 13, 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