

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 20, 2015

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. High School
3. Recognition of Public Forum Opportunity
4. Consent Agenda
 - A. Board Minutes for March 24, 2014
 - B. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
5. Reports
 - A. Assistant Superintendent
 1. Update on 5th and 8th grade reading STAAR results.
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs and Fuel Report
 3. Discipline Report
 4. Average Daily Attendance Report
 5. Mexia ISD Police Report
 6. Air Quality Study
 7. Leadership Workshop - Coaching Greatness
 8. Data Walks - Dr. Ross
 9. Facility Tours Update
 10. Facility Walk - Thru
 11. Career and Technology Consortium
 12. ESL Update
 13. Accountability Update
 14. Safety and Security Meeting
6. New Business - Discussion/Action Items
 - A. Consideration and/or action regarding adoption of MISD Calendar for the 2015 – 2016 School Year
 - B. Consideration and/or Action regarding adoption of the Resolution Authorizing the Issuance of MISD District Maintenance Tax Note Series 2015 in an amount of \$2,300,000
 - C. Consideration and/or Action regarding Risk Management Air Quality Testing at Mexia High School

- D. Consideration and/or Action regarding Board Policy Change to Transfer Student
 - E. Consideration and/or Action regarding the guaranty from Aramark Food Service and approval of contract
 - F. Consideration and/or Action regarding Responses to suggestion box concerns
 - G. 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. Employee Request for Proposal of Schedule Change for 2015-16 School Year
 - 2. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
 - 3. Consideration regarding Resignations or Retirement
 - 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) Including Transfers and Discipline
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. Employee Request for Proposal of Schedule Change for 2015-16 School Year
 - 2. Consideration and/or Action regarding Professional Educator Contracts(Probationary/Term Renewals)
 - 3. Consideration and/or Action regarding Resignations or Retirements
 - 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) Including Transfers and Discipline
9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 2:00 PM on Friday April 17, 2015, 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