

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

**DATE: July 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. Recognition of Public Forum Opportunity
3. Consent Agenda
  - A. Board Minutes from Special Meeting June 22, 2015
  - B. Board Minutes from Regular meeting June 15, 2015
  - C. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
4. Reports
  - A. Assistant Superintendent
  - B. Superintendent
    1. Maintenance Report
    2. Transportation, Vehicle Repairs and Fuel Report
    3. Bond Update - Mr. Hanks
    4. NCLB Audit Review
  - C. Director of Finance
    1. 2015-16 Budget Update
5. New Business - Discussion/Action Items
  - A. Consideration, Discussion and/or Action regarding the concerns about the attorney fees/invoice
  - B. Consideration, Discussion and/or Action regarding the 2015 – 2016 TREA Legal Services Program Agreement with Powell & Leon
  - C. Consideration and/or Action regarding a revision of the approved MISD Dress Code for 2015-16 School Year
  - D. Consideration, Discussion and/or Action regarding THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MEXIA INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2015A
  - E. Consideration, Discussion and/or Action regarding THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MEXIA INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2015B
  - F. Consideration, Discussion and/or Action regarding the approval of Engagement with Special Tax Counsel McCall, Parkhurst & Horton L.L.P for legal services on tax-exempt bonds of the District
  - G. Consideration, Discussion and/or Action regarding approval of the Standard form of agreement between Mexia ISD and Engineer for professional services (Estes, McClure & Associates, Inc.)
  - H. Consideration, Discussion and/or Action regarding Out-of-State travel request for student travel
  - I. Consideration and/or action regarding approval of policy changes at DIA Local, FFH Local and FB Local to reflect current administrators

- J. Consideration and/or action regarding approval of endorsement for Region 12 TASB Board of Directors candidate
  - K. Consideration, Discussion and/or Action regarding the approval of the Superintendent's secretary to validate service records
  - L. Consideration and/or action regarding Interlocal Agreements/Resolutions between the Dallas County Schools Busguard and the City of Mexia
  - M. Consideration and/or Action regarding Responses to suggestion box concerns
  - N. Future Agenda Items
6. 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 Resignations or Retirement
    - 2. Consideration and/or Action regarding Employment (and any others that come after board posting)
    - 3. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
  - B. Student Issues including Transfers and Discipline
7. 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 regarding Resignations or Retirement
    - 2. Consideration and/or Action regarding Employment (and any others that come after board posting)
    - 3. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
  - B. Student Issues including Transfers and Discipline
8. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Thursday July 16, 2015 at 4:30 PM, 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