

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: January 26, 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. Campus/Department Spotlight
 - A. Teacher/Employee
 - B. Students of the Month
 - C. Board Recognition
 - D. CIS Introduction of Youth Leadership Development Mentees
4. Public Hearing
 - A. Consideration and/or Discussion Texas Academic Performance Report
5. Consent Agenda
 - A. Board Minutes for December 15, 2014
 - B. General Operating Checks and Financial Reports, Utility, Tax Reports and Executive Director of Finance Reports
6. Reports
 - A. Assistant Superintendent
 1. Scholastic Mid-Year Reading Report
 2. December STAAR EOC Results
 - 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. Facilities Update
7. New Business - Discussion/Action Items
 - A. Consideration and/or action regarding Habitat for Humanity proposal by Tax Attorney, Robert Myers
 - B. Consideration and/or Action regarding purchase of additional buses
 - C. Consideration and/or action regarding Food Service concerns with waste and quality of food
 - D. Consideration and/or Action Regarding 2013-14 Annual Audit
 - E. Resolution to Order the 2015 Board of Trustees Election for May 9, 2015
 - F. Contract with the Limestone County Clerks Office to Conduct the Mexia ISD Board of Trustees Election for May 9, 2015

- G. Consideration and/or action regarding adoption of TASB Policy Update 101
 - H. Consideration and/or action regarding Retire/Rehire surcharge practice
 - I. Consideration and/or action regarding 3 year District Staff Development Plan
 - J. Future Board 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
- 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)
10. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 6:30 PM on Thursday January 22, 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