

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

**DATE: October 12, 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 and Roll Call
2. Non Action Agenda Items
  - A. Facilities Tour of High School 6:00 PM-6:30 PM
3. New Business
  - A. Consideration and/or Action regarding Oath of Office and Statement of Elected Officers
  - B. Consideration, discussion and/or action regarding Roofing Bids
  - C. Consideration, discussion and/or action regarding Change Order in Gym area to finish locker rooms
  - D. Consideration, discussion and/or possible action regarding HVAC and Piping issues in the locker rooms
4. 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
5. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting  
The time is
  - A. Consideration and/or Action regarding adoption of the 2015/16 Superintendent Performance Goals /Evaluation Instrument
  - B. 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)
  - C. Student Issues including Transfers and Discipline
6. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Thursday October 8, 2015 at 6:00 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