

Agenda of Regular Meeting

The Board of Trustees Mexia ISD

A Regular Meeting of the Board of Trustees of Mexia ISD will be held January 25, 2016, beginning at 6:00 PM in the Administration Bldg., 616 N. Red River, Mexia, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. CTE Program - Criminal Justice Update
4. Consent Agenda
 - A. Board Minutes for December 14, 2015
 - B. General Operating Checks and Financial Reports, Utility, Tax Reports and Finance Reports
 - C. Consideration and/or action regarding approval of budget amendment to pay Sturdisteel Company
5. Reports
 - A. Assistant Superintendent
 1. December STAAR EOC Results
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs, and Fuel Report
 3. Discipline Report
 4. Mexia ISD Attendance/Enrollement Report
 5. Finance Reports - \$17,000 Workers Comp Excess Contribution
 6. Facilities Update
 7. Open Carry Update - Football Games

8. Results for Freestone County Central Appraisal District Board
9. Attorney Credit
6. New Business - Discussion/Action Items
 - A. Consideration and/or Action Regarding 2014-15 Annual Audit
 - B. Resolution to Order the 2015 Board of Trustees Election for May 9, 2015
 - C. Contract with the Limestone County Clerks Office to Conduct the Mexia ISD Board of Trustees Election for May 7, 2016
 - D. Consideration and/or Action Regarding Board Member & Student mentoring opportunities
 - E. 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. 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)
 4. Consideration regarding employee status and employee, in need of assistance/professional growth
 5. Consideration and/or Action regarding approval of Athletic Director contract
 6. Superintendent Performance Evaluation, Contract and Compensation (551.074)
 - B. Student Issues 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
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 5. Consideration and/or Action regarding approval of Athletic Director contract
 6. Superintendent Performance Evaluation, Contract and Compensation (551.074)
- B. Student Issues including Transfers and Discipline
9. Adjournment