

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 21, 2016

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. Student of the Month
 - B. Teacher/Employee of the Month
 - C. Mexia Jr. High
4. Consent Agenda
 - A. Board Minutes for Regular Meeting February 15, 2016
 - B. General Operating Checks and Financial Reports, Utility, Tax Reports and Finance Reports
5. Reports
 - A. Assistant Superintendent
 1. Benchmarks/Interventions - Reporting by each Principal
 2. Turnaround Plan
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs, and Fuel Report
 3. Discipline Report
 4. Mexia ISD Attendance/Enrollement Report
 5. District Improvement Plan Updates
 6. Attorney Invoices
 7. Presentation from School Board members and Superintendent - Visioning Institute
6. New Business - Discussion/Action Items
 - A. Consideration, discussion and/or action regarding bond update presentation
 - B. Consideration, discussion and/or action regarding approval of contract for the softball restrooms called for in the 2015 bond
 - C. Consideration, discussion and/or action regarding internal financial audit
 - D. Consideration, discussion and/or action regarding approval of RFQ for School District Financial Auditor firm engagement
 - E. Consideration, discussion and/or action regarding approval of budget amendments to pay for Region 12 Co-op services
 - F. Consideration, discussion and/or action regarding adoption of TASB Policy Update 104
 - G. Consideration, discussion and/or Action regarding approval of Instructional Materials Allotment and TEKS Certification 2016-2017

- H. Consideration, discussion and/or action regarding SHAC update and recommendations
- I. Consideration, discussion and/or action regarding approval of the 2016-2017 District School Year Calendar
- J. Consideration, discussion and/or action regarding maintenance repairs performed in a timely manner
- K. Consideration, discussion and/or action regarding Votes for ESC Region 12 Board of Directors
- L. Consideration, discussion and/or action regarding the basketball goals (repairs needed) at the old gym
- M. Consideration, discussion and/or action regarding approval of DECA trip to National competition April 22-27 in Nashville, Tennessee.
- N. Consideration, discussion and/or action regarding a response to requests from Groesbeck ISD Superintendent
- O. Consideration, discussion and/or action regarding Future 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

- 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

- 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

- B. Student Issues including Transfers and Discipline

9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Thursday March 10, 2016 at 4:15 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