

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

**DATE: June 1, 2015**

**TIME: 8:00 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. New Business - Discussion/Action Items
  - A. Consideration and/or Action regarding Bond discussions, timeline and training
  - B. Consideration, Discussion and/or Action regarding Bid approval for DC Steps
  - C. Consideration and/or Action regarding Letter of Intent and Board approval of new appraisal system
  - D. Consideration and/or Action regarding Mexia School supply list
  - E. Consideration and/or Action regarding approval of J. Hanks engineer consultant amended contract
  - F. Consideration and/or Action regarding Approval of CPA Firm for School District Financial Audit
4. Executive Session
  - A. Deliberating a Matter Regarding a Public School Student if Personally Identifiable Information about the Student will Necessarily be Revealed by the Deliberation (551.0821) Including Transfers and Discipline
    1. Hear Level Three Grievance of Parent Adriana Suarez and deliberate same.
  - B. 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)
    1. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
    2. Consideration and/or Action regarding Employment (and any others that come after board posting)
    3. Consideration regarding Resignations or Retirement
5. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting
  - A. Deliberating a Matter Regarding a Public School Student if Personally Identifiable Information about the Student will Necessarily be Revealed by the Deliberation (551.0821) Including Transfers and Discipline
    1. Take possible action related to Level Three Grievance of Parent Adriana Suarez
  - B. 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)
    1. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
    2. Consideration and/or Action regarding Employment (and any others that come after board posting)
    3. Consideration regarding Resignations or Retirement
6. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 3:30 PM on Friday May 29, 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