

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

**DATE: November 16, 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. Recognition of Visitors - Public Forum
3. Non-Action Agenda Item/Public Hearing regarding Federal and State Programs Available
4. Campus/Department Spotlight
  - A. Teacher/Employee/ Student of the Month
  - B. McBay Campus Spotlight
  - C. High School Counselors Presentation
5. Consent Agenda
  - A. Minutes Regular Meeting October 19, 2015
  - B. Minutes Special Meeting November 9, 2015
  - C. General Operating Checks, Financial Reports, Utility, Tax Reports and Investment Report
  - D. Consideration regarding public report of the progress toward Highly Qualified Requirements
6. Reports
  - A. Assistant Superintendent
  - B. Superintendent
    1. Transportation, Vehicle Repairs, Maintenance and Fuel Report
    2. Discipline Report
    3. Mexia ISD Attendance/Enrollment Report
    4. Mexia ISD Police Report
    5. District Improvement Plan update
      - a. RTI Update (DIP)
      - b. Regular Evaluation of Instructional Programs (DIP)
      - c. Monitoring General ED and Students with Disabilities
      - d. PBIS Monitoring (DIP)
      - e. ELL Patterns/Trends/Analysis (DIP)
      - f. November SHAC Meeting (DIP)
      - g. Attendance Flags for Perfect Attendance ordered
      - h. Parent Communication (DIP) Remind on All Campuses (DIP)
      - i. Student Led Conference Surveys - Results (DIP)
      - j. MAGIC Communication - November 5 (DIP)
      - k. District Climate Survey is Online (DIP)
      - l. District Website Update (DIP)

- m. Teacher Recruitment - November Job Fair (DIP)
  - n. Leverage Leadership Book Study (DIP)
  - o. PD 360 Report (DIP)
  - p. Portrait of a Graduate update
  - q. College/Career Go Get It Week - January 11-15
6. Facility Walk
  7. Truancy Report
7. New Business - Discussion/Action Items
    - A. Consideration and/or action regarding Bond work – drawing for restrooms and updates
    - B. Consideration and/or action regarding school sponsored fund-raisers and projects review and revision of policy FJ Local
    - C. Consideration and/or action regarding student directory policy review and revision of FL Local
    - D. Consideration and/or action regarding Raises for non-teaching staff/employees
    - E. Consideration and/or action regarding preliminary staffing study findings
    - F. Consideration and/or action regarding resolution of votes cast for Limestone Appraisal District
    - G. Consideration and/or action regarding resolution amending authorized representatives for TexPool Participant Services
    - H. Consideration and/or action regarding Future 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)
 

"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
  9. 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
  10. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Thursday November 12, 2015 at 3:30 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.

By: \_\_\_\_\_  
Dr. Sharon Ross, Superintendent