

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: June 13, 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 and Roll Call
2. New Business - Discussion/Action Items
 - A. Consideration and/or action regarding resolution amending authorized representatives for TexPool Participant Services
 - B. Consideration, discussion and/or action regarding addition of Director of Finance as Representative to First Public/Lone Star Investment and removal of former board member
 - C. Consideration, discussion and/or action regarding Director of Finance signature added to Incommons Bank accounts
 - D. Consideration, discussion and/or action regarding approval of the 2016-17 SIMS Targeted Improvement Plan
 - E. Consideration and/or action regarding expansion of the PRE-K Program for the 2016-17 school year
 - F. Consideration, discussion and/or action regarding approval of Additional Drainage around the High School
 - G. Consideration, Discussion and/or Action regarding budget planning
 - H. Consideration and/or action regarding approval of budget amendment for November employee incentive
3. 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, discussion and/or action regarding Level III Grievance of Cheryl Dierschke.
 2. Consideration, discussion and/or action regarding Resignations or Retirement
 3. Consideration, discussion and/or Action regarding Employment (and any others that come after board posting)
 4. Consideration, discussion and/or action regarding Professional Educator Contracts (Probationary and Term Renewals)
 - B. Student Issues including Transfers and Discipline
4. 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, discussion and/or action regarding Level III Grievance of Cheryl Dierschke.
 2. Consideration, discussion and/or action regarding Resignations or Retirement
 3. Consideration, discussion and/or Action regarding Employment (and any others that come after board posting)
 4. Consideration, discussion and/or action regarding Professional Educator Contracts (Probationary and Term Renewals)
- B. Student Issues including Transfers and Discipline
5. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Wednesday June 8, 2016 at 5:45 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