

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

**DATE: August 15, 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. Consent Agenda
  - A. Board Minutes from Regular Meeting July 18, 2016
  - B. Board Minutes from Special Meeting August 1, 2016
  - C. Budget Amendment
4. Reports
  - A. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
  - B. Assistant Superintendent
  - C. Superintendent
    1. Maintenance Report
    2. Transportation, Vehicle Repairs and Fuel Report
    3. School FIRST Preliminary Report (Financial Integrity ratings)
5. New Business - Discussion/Action Items
  - A. Consideration and/or Action regarding adoption of the 2016-2017 Mexia ISD Budget for the General Fund, Food Service Fund, and Debt Service Fund  
Presenter: Daniel Short
  - B. Consideration and/or Action regarding adoption of the 2016-2017 Mexia ISD Ordinance Setting the Maintenance and Operation (M&O) and Interest and Sinking (I&S) Tax Rate, Purpose for which the tax was levied, action, and vote of the Board  
Presenter: Daniel Short
  - C. Consideration and/or Action regarding adoption of the 2016/17 District Goals  
Presenter: Dr. Ross
  - D. Consideration and/or Action regarding Bond Updates and Architectural Background Information and possible options for the Field House  
Presenter: Jim Hanks & Mike Craig (EHRC Architects)
  - E. Consideration, discussion and/or action regarding Ideal Impact Energy Savings Program  
Presenter: Jim Hanks and Lexi Heckard
  - F. Consideration and/or action regarding adoption of TASB Policy Update 106  
Presenter: Dr. Sharon Ross
  - G. Consideration and/or action regarding approval of Employee Handbook  
Presenter: Dr. Sharon Ross
  - H. Consideration and/or action regarding approval of Campus Handbooks  
Presenter: Dr. Sharon Ross
  - I. Consideration and/or action regarding approval of the Resolution for Extracurricular Status of 4-H

Organization

Presenter: Dr. Sharon Ross

J. Future Agenda Items

6. Executive Session

- A. Consideration and/or Action regarding retirement of Superintendent Dr. Sharon Ross
- B. Consideration and or Action regarding naming of an interim superintendent for Mexia ISD
- C. 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)
  - a. Athletic Dept concern - Would board consider hiring a para back as a coach?
- 3. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)

D. Student Issues including Transfers and Discipline

7. 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 retirement of Superintendent Dr. Sharon Ross
- B. Consideration and/or Action regarding naming of an interim superintendent for Mexia ISD
- C. 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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D. Student Issues including Transfers and Discipline

8. Adjournment

I, the undersigned, do hereby certify that this notice was posted August 11, 2016 at 2:00p.m., 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