

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 15, 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, Roll Call, Pledge of Allegiance, Invocation
2. Recognition of Public Forum Opportunity
3. Consent Agenda
 - A. Consideration, Discussion and/or Action regarding approval of the Statement of Impact form from Life School in Lancaster, Texas
 - B. Board Minutes from May 18, 2015 Regular Meeting, June 1, 2015 Training, June 1, 2015 Special Meeting
 - C. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
4. Reports
 - A. Assistant Superintendent
 1. TELPAS Results- Mrs. Killingsworth
 2. STAAR EOC Spring Results
 3. Summer School Update
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs and Fuel Report
 3. Average Daily Attendance Report
 4. Discipline Report
 5. Mexia ISD Police Report
 6. My College Options
 7. Transformational Leadership Training – Learning Keys
 8. TAIS School Improvement Conference – June 9th, 2015 (Dr. Cain, Ross, Lauderdale, Sellers)
 9. Reminder – Summer Leadership Institute Board Training, June 18 – 20 Ft. Worth, June 11-13 San Antonio
 10. TASA/TASB Fall Convention October 2-4, 2015 Austin Texas
 11. Mexia ISD Students – Band/3rd Grade Choir: Opening Entertainment for the TREA Summer Conference
 12. Mexia Cares Update – Mtg held Wednesday, June 10, 2015
5. New Business - Discussion/Action Items
 - A. Consideration, Discussion and/or Action regarding Plans to raise academic standards
 - B. Consideration, Discussion and/or Action regarding the amount of Scholarships for the 2014/15 school year
 - C. Consideration, Discussion and/or Action regarding the 2015 – 2016 TREA Legal Services Program Agreement with Powell & Leon
 - D. Consideration and/or Action regarding approval of MISD Dress Code for 2015-16 School Year

- E. Consideration and/or Action regarding changes to MISD Employee Dress Code for 2015-16 School Year
 - F. Consideration and/or action regarding adoption of TASB Policy Update 102
 - G. Consideration, Discussion and/or Action regarding recognition for the 2015 Media Honor Roll
 - H. Consideration, Discussion and/or Action regarding Nominations for the TASB Board of Directors for Region 12
 - I. Consideration and/or Action regarding Responses to suggestion box concerns
 - J. Future Agenda Items
6. 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 and/or Action regarding Resignations or Retirements (and any others that come after board posting)
 - 2. Consideration and/or Action regarding Employment (and any others that come after board posting)
 - 3. Consideration and/or action regarding Professional Educators Contracts (Probationary and Term Renewals)
 - B. 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. 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 and/or Action regarding Resignations or Retirements (and any others that come after board posting)
 - 2. Consideration and/or Action regarding Employment (and any others that come after board posting)
 - 3. Consideration and/or action regarding Professional Educators Contracts (Probationary and Term Renewals)
 - B. Student Issues including Transfers and Discipline
8. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 3 PM on Thursday 11, 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