

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 17, 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. Board Minutes from Regular Meeting July 20, 2015
 - B. Board Minutes from Training July 28, 2015
 - C. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
4. Reports
 - A. Assistant Superintendent
 - 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. Training Update
 7. Bond Progress Updates
5. New Business - Discussion/Action Items
 - A. Budget Amendment
 - B. Consideration and/or Action regarding adoption of the 2015-2016 Mexia ISD Budget for the General Fund, Food Service Fund, and Debt Service Fund
 - C. Consideration and/or Action regarding adoption of the 2015-2016 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
 - D. Consideration and/or Action regarding approval of Anderson, Marx & Bohl, P.C. Letter of Engagement to provide MISD audit services
 - E. Consideration and/or Action regarding adoption of the 2015/16 Board operating procedures
 - F. Consideration and/or Action regarding approval of the Superintendent's participation in Lamar's Superintendent Academy
 - G. Consideration and/or Action regarding DAEP dress code insert to MISD Dress Code for 2015-16 School Year
 - H. Consideration and/or Action regarding student insurance
 - I. Consideration and/or Action regarding acceptance of resignation letter from board member Kent Kendall
 - J. Consideration and/or Action regarding possible appointment of citizen to fill board vacancy

K. Consideration and/or Action regarding adoption of the 2015/16 District Goals

L. Future Agenda Items

6. Executive Session

A. Consideration and/or Action regarding adoption of the 2015/16 Superintendent Performance Goals /Evaluation Instrument

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)

"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)

C. 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 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

8. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Friday August 14, 2015 at 5 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