

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 20, 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 May 16, 2016 Regular Meeting, June 1, 2016 Special Meeting, June 6, 2016 Special Meeting, June 13, 2016 Special Meeting
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. Average Daily Attendance Report
 4. Discipline Report
 5. My College Options Report
5. New Business - Discussion/Action Items
 - A. Consideration, discussion and/or action regarding approval of Additional Drainage around the High School
 - B. Consideration, discussion and/or action regarding approval of the 2016-17 SIMS Targeted Improvement Plan
 - C. Consideration, discussion and/or action regarding approval of attorney guidance toward district-wide response to transgender concerns
 - D. Consideration, discussion and/or action regarding approval of Dual Contracts for teachers with coaching duties
 - E. Consideration and/or action regarding extension of wholesale fuel provider contract with vendor Suncoast fuels.
 - F. Consideration and/or action regarding extension of current energy plan with vendor Direct Energy
 - G. Consideration and/or action regarding re-implementation of suggestion box at each campus/department
 - H. Consideration and/or action regarding approval of Policy Review and Changes
 - I. Consideration, discussion and/or action regarding Board Operating Procedures
 - J. Consideration, discussion and/or action regarding Resignation and Election to fill vacancy among board members
 - K. Consideration, discussion and/or action regarding approval of adding two High School Courses at the Jr. High
 - L. 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 Thursday June 16, 2016 at 1:00 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