

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: June 22, 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. Bond Update/Progress Report by Jim Hanks
4. New Business - Discussion/Action Items
 - A. Consideration and/or action regarding approval of policy CH Local change from \$25,000.00 to \$50,000.00 on purchase of goods or services
 - B. Consideration and/or action regarding approval to open new bank accounts for the Maintenance Tax Note and Investment account
 - C. Consideration and/or Action regarding approval of budget amendments for attorney fees
 - D. Consideration and/or Action regarding approval of proposal for asbestos abatement of piping at Mexia High School
 - E. Consideration and/or Action regarding approval of proposal for consulting services during the asbestos abatement removal of thermal system insulation at Mexia High School.
5. 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)
 1. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
 2. Consideration and/or Action regarding Employment (and any others that come after board posting)
 3. Consideration regarding Resignations or Retirement
 - B. Deliberating a Matter Regarding a Public School Student if Personally Identifiable Information about the Student will Necessarily be Revealed by the Deliberation (551.0821) Including Transfers and Discipline
6. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting
 - 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)
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 - B. Deliberating a Matter Regarding a Public School Student if Personally Identifiable Information about the Student will Necessarily be Revealed by the Deliberation (551.0821) Including Transfers and Discipline
7. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 3 PM on Thursday June 18, 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