

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 19, 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 and Roll Call
2. Recognition of Visitors - Public Forum
3. Campus/Department Spotlight
 - A. Teacher/Employee/Student of the Month
 - B. Principal's Appreciation Month/HR Department Appreciation-District Spotlight
 - C. Developmental Center-Campus Spotlight
4. Consent Agenda
 - A. Minutes Regular Meeting September 21, 2015
 - B. Minutes Special Meeting October 2, 2015
 - C. Minutes Special Meeting October 12, 2015
 - D. General Operating Checks, Financial Reports, Utility, Tax Reports and Investment Report
 - E. Consideration and/or action regarding approval of the Resolution for Extracurricular Status of 4-H Organization
 - F. Consideration and/or action regarding discontinuation of suggestion box
 - G. Consideration and/or action regarding approval of Jacobs Cathey Co for gymnasium drains, piping & Insulation
5. Reports
 - A. Assistant Superintendent
 1. Staff Development Review
 - B. Superintendent
 1. Transportation, Vehicle Repairs, Maintenance and Fuel Report
 2. Discipline Report
 3. Mexia ISD Enrollment/Attendance Report
 4. Mexia ISD Police Report
 5. Update on District Improvement Plan
 6. Student Led Conferences
 7. Parent University
 8. Asst. Principals Academy
 9. Aspiring Administrators Academy
 10. Superintendent's Student Advisory Council
 11. Website Update
 12. Facility Walk

13. Data Walks
 14. District-at-a-Glance and Community Mtg.
 15. Update on Superintendent's Leadership Academy
6. New Business - Discussion/Action Items
- A. Consideration and/or action regarding District Improvement Plan evaluation request
 - B. Consideration and/or action regarding approval of the District Improvement Plan
 - C. Consideration and/or action regarding adoption of TASB Policy Update 103
 - D. Consideration and/or action regarding the number of students reading on grade level
 - E. Consideration and/or action regarding Raises for non-teaching staff/employees
 - F. Consideration and/ or action regarding Technology Telephone System Replacement
 - G. Consideration and/ or action regarding Category 2 Funding
 - H. Consideration and/or action regarding approval of installing new ½ inch Rubber flooring in Weight Lifting area
 - I. Consideration and/or Action regarding purchase of additional bus
 - J. Future Agenda Items
7. 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 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)
 - B. Student Issues including Transfers and Discipline
8. 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 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)
 - B. Student Issues including Transfers and Discipline
9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Friday October 16, 2015 at 2:30 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