

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 16, 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. Campus/Department Spotlight
 - A. Teacher/Employee
 - B. Students of the Month
 - C. Athletics and Extra Curricular
3. Recognition of Public Forum Opportunity
4. Consent Agenda
 - A. Board Minutes for Regular Meeting April 18, 2016
 - B. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
 - C. Consideration, Discussion and/or Action regarding Budget Amendment and Cross Function Transfer
5. Reports
 - A. Assistant Superintendent
 1. Community and Student Engagement Meeting
 2. First Round Testing Results
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs and Fuel Report
 3. Discipline Report
 4. Average Daily Attendance Report
 5. Enrollment Tracking
 6. Volunteer Foster Grandparent Program MOU
6. New Business - Discussion/Action Items
 - A. Consideration, Discussion and/or Action regarding approval of an order canvassing Election Returns
 - B. Consideration, Discussion and/or Action regarding the Oath of Office and Statement of Elected Officers
 - C. Consideration, Discussion and/or Action regarding approval of issuance of Certificate of Election
 - D. Consideration, Discussion and/or Action regarding Reorganization of Board of Trustees
 - E. Consideration, Discussion and/or Action regarding approval of Roofing bids for Bond Project at Sims Intermediate School
 - F. Consideration, Discussion and/or Action regarding approval of Boys Gym Floor bid for Bond Project on the Jr. High Campus
 - G. Consideration, Discussion and/or Action regarding the yearly contract renewal checklist, cost reimbursable amount amendment and budget from Aramark Food Service for the 20126/17 school year
 - H. Consideration, Discussion and/or Action regarding expansion of PreK program

I. Consideration, discussion and/or action regarding maintenance repairs performed in a timely manner

J. Consideration, Discussion and/or Action regarding Future Board 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, discussion and/or action regarding Resignations or Retirement
2. Consideration, discussion and/or Action regarding Employment (and any others that come after board posting)
3. Consideration, discussion and/or action regarding Professional Educator Contracts (Probationary and Term Renewals)
4. Consideration, discussion and/or action regarding employee status and employee, in need of assistance/professional growth

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, discussion and/or action regarding Resignations or Retirement
2. Consideration, discussion and/or Action regarding Employment (and any others that come after board posting)
3. Consideration, discussion and/or action regarding Professional Educator Contracts (Probationary and Term Renewals)
4. Consideration, discussion and/or action regarding employee status and employee, in need of assistance/professional growth

B. Student Issues including Transfers and Discipline

9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Thursday May 12, 2016 at 1:15 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