

**AGENDA**  
**BOARD OF TRUSTEES**  
**MEXIA INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: July 18, 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  
Presenter: Board President Benjie Reed
2. Recognition of Public Forum Opportunity  
Presenter: Board President Benjie Reed
3. Consent Agenda  
Presenter: Dr. Ross
  - A. Board Minutes from June 20, 2016 meeting held at 6:00 p.m.
4. Reports
  - A. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports  
Presenter: Daniel Short
  - B. MISD 2016-17 Budget Review  
Presenter: Dr. Ross, Dr. Young, Daniel Short, Dorothy Marstaller
  - C. Assistant Superintendent  
Presenter: Dr. Young
  - D. Superintendent  
Presenter: Dr. Ross
    1. Maintenance Report
    2. Transportation, Vehicle Repairs and Fuel Report
    3. Commissioner's Cabinet Notes  
Presenter: Dr. Ross
    4. Annual Back to School Backpack Supply Drive - August 13, 2016 9a.m. - 11 a.m. Jr. High Campus  
PreK - 5th grades  
Presenter: Dr. Ross
5. New Business - Discussion/Action Items
  - A. Consideration, discussion and/or action regarding bond update  
Presenter: Jim Hanks
  - B. Consideration, discussion and/or action regarding approval of bond work at Jr. High (ceiling Grid and Sheet Rock extension)  
Presenter: Jim Hanks
  - C. Consideration, discussion and/or action regarding approval of bond work with district roofing at DC  
Presenter: Jim Hanks
  - D. Consideration, discussion and/or action regarding approval of Bilingual/ESL Program Effectiveness Report  
Presenter: Shelli Killingsworth
  - E. Consideration and/or Action regarding MISD dress code for 2016-17 School Year  
Presenter: Dr. Ross

- F. Consideration and/or action regarding approval of Student Code of Conduct  
Presenter: Dr. Sharon Ross
  - G. Consideration and/or action regarding adoption of TASB Policy Update 105 affecting local policies  
Presenter: Dr. Ross
  - H. Consideration, Discussion and/or Action regarding the approval of the Superintendent's secretary to validate service records  
Presenter: Dr. Ross
  - I. Future Agenda Items  
Presenter: Dr. Ross
6. Executive Session  
Presenter: Board President Benjie Reed
- 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, discussion and/or action regarding waivers/grandfathered for administrators living outside of the district
  - 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  
Presenter: Board President Benjie Reed
- 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, discussion and/or action regarding waivers/grandfathered for administrators living outside of the district
  - B. Student Issues including Transfers and Discipline
8. Adjournment  
Presenter: Board President Benjie Reed

I, the undersigned, do hereby certify that this notice was posted at 6:30 p.m. on Thursday, July 14, 2016, 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