

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

**DATE: September 12, 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 and Roll Call
2. Executive Session
  - A. Consideration, Discussion and/or Action regarding the approval of the hiring of an Executive Director of Business and Finance
  - B. Consideration, Discussion and/or Action regarding the approval of the hiring of a Teacher
3. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting  
The time is
  - A. Consideration, Discussion and/or Action regarding the approval of the hiring of an Executive Director of Business and Finance
  - B. Consideration, Discussion and/or Action regarding the approval of the hiring of a Teacher
  - C. Consideration, Discussion and/or Action regarding naming Dr. Sharon Young as designee for approvals in TEASE/TEAL
  - D. Discussion with TASB consultant regarding superintendent search process and search schedule calendar
4. Adjournment

I, the undersigned, do hereby certify that this notice was posted September 8, 2016 at 2:20 P.M., 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: \_\_\_\_\_  
Dennis Hill, Interim Superintendent