

# Agenda of Special Meeting

## The Board of Trustees Mexia ISD

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A Special Meeting of the Board of Trustees of Mexia ISD will be held May 9, 2019, beginning at 6:00 PM in the Administration Bldg., 616 N. Red River, Mexia, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Welcome and Roll Call
2. Discussion/Action Items
  - A. Consideration, Discussion and/or Action regarding Approval of an Order Canvassing Elections Returns
3. Executive Session
  - A. Issues Relating to the Appointment, Resignation, 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 discussion regarding Resignations or Retirement
    2. Consideration and/or discussion regarding Employment (and any others that come after board posting)
  - B. Student Issues including Discipline
4. 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, Resignation, 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)

B. Student Issues including Discipline

5. Adjournment