

Notice of Regular Meeting
Motley County Independent School District Board of Education
February 13, 2014 - 7:30 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Motley County Independent School District will be held on Thursday, February 13, 2014 beginning at 7:30 PM in the Administration Building Board Room, 1600 Bundy Street, Matador, Texas.

AGENDA

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.)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Invocation
3. Open Forum
 - A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)
4. Minutes of previous meetings
5. Finance Reports
 - A. List of expenditures and review of financial statements
 - B. Other financial reports and or budget amendments as needed
6. Call a Board of Trustees election for May 10, 2014
7. Approve donation from Lions Club for Pizza party for canned food drive
8. Discussion and approval of silent auction for surplus vehicles and implements
9. Discussion and possible action on appointment of new board member
10. Discussion and possible action on request from Motley County to speed up re-bid process on delinquent tax property by allowing the Commissioners Court to make the final decision on the sealed bid without it being approved by the Motley County ISD board of education
11. Discussion on cafeteria
12. Discussion on building and grounds improvement
13. Discussion of date for budget workshop in March
14. Principal's Report
 - A. Attendance
 - B. Enrollment
15. Superintendent's Report
 - A. Mid-winter conference report

B. other reports as needed

16. Executive Session

A. Principal's Evaluation/Contract

17. Consider action on Principal's contract

18. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, by 5:00 p.m..