

MERCEDES INDEPENDENT SCHOOL DISTRICT

**Special Meeting of the Board of Trustees
Monday, September 22, 2014 6:00 PM**

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ACTION AGENDA

Curriculum and Instruction

- A. Discussion and possible action on Consulting Agreement under \$10,000

Human Resource

- A. Discussion and possible action on 2014-2015 Proposed Supplemental Stipend for Master's Degree Employees in Teaching Field

Special Education

- A. Discussion and possible action on agreement between the Mercedes Special Education Cooperative and Sandra Brito de la Tejera, Certified Physical Therapist (CPT)

Superintendent

- A. Discussion and possible action on Auxiliary Pay Scale based on market value conditions

EXECUTIVE SESSION

If, during the course of this 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, Texas Government Code, Chapter 551, Sub-chapters D and E. The Board may consult with legal counsel on a matter discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code.

- A. Personnel, pursuant to Section 551.074 of the Texas Government Code and Attorney consultation pursuant to Section 551.071 of the Texas Government Code
 - 1. Resignations, terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department
- B. Economic Development, pursuant to Section 551.087 of the Texas Government Code.
 - 1. Discussion on commercial or financial information/capital investments regarding economic development
- C. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

ADJOURNMENT

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This notice has been publicly posted at the administrative offices of the Mercedes Independent School District, 206 West Sixth Street, Hidalgo County, Mercedes, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site (www.misdtx.net)

Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately.