

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: August 25, 2014

TIME: 6:30 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. New Business - Discussion/Action Items
 - A. Consideration and/or action regarding elimination of step raises and implementation of ranges on the salary scale with recommended percentage raises
 - B. Budget Amendment
 - C. Consideration and/or Action regarding adoption of the 2014-2015 Mexia ISD Budget for the General Fund, Food Service Fund, and Debt Service Fund
 - D. Consideration and/or Action regarding adoption of the 2014-2015 Mexia ISD Ordinance Setting the Maintenance and Operation (M&O) and Interest and Sinking (I&S) Tax Rate, Purpose for which the tax was levied, action, and vote of the Board.
3. Executive Session
 - A. Consideration and/or action regarding Professional Educators Contracts (Probationary and Term Renewals)
 - B. Consideration and/or Action regarding Resignations or Retirements (and any others that come after board posting)
4. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting
 - A. Consideration and/or action regarding Professional Educators Contracts (Probationary and Term Renewals)
 - B. Consideration and/or Action regarding Resignations or Retirements (and any others that come after board posting)
5. Adjournment

I, the undersigned, do hereby certify that this notice was posted at 2:00 on Friday August 22, 2014, 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