

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 15, 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, Roll Call, Pledge of Allegiance, Invocation
2. Recognition of Public Forum Opportunity
3. Campus/Department Spotlight
 - A. Sims Intermediate and High School - Chromebooks In The Classroom - Mrs. T. Adair; Jodi Maki
 - B. Teacher/Employee
 - C. Student of the Month
 - D. Special Education
 - E. Technology Updates/Showcase featuring Preview of New Website; Public School Works, Application Online and Technology Director Update
4. Consent Agenda
 - A. Board Minutes for Regular Meeting January 25, 2016
 - B. Board Minutes for Special Meeting February 3, 2016
 - C. General Operating Checks and Financial Reports, Utility, Tax Reports and Executive Director of Finance Reports
5. Reports
 - A. Assistant Superintendent
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs, and Fuel Report
 3. Discipline Report
 4. Mexia ISD Attendance Report
 5. SHAC Update
 6. Bond Updates
 7. District Improvement Plan Update
6. New Business - Discussion/Action Items
 - A. Consideration, discussion and/or action regarding First Public Investment signatures on the account
 - B. Consideration, discussion and/or action regarding Conflict Disclosure statement and Affidavit disclosing substantial interest exhibit
 - C. Consideration, discussion and/or action regarding maintenance repairs performed in a timely manner
 - D. Consideration and/or Action Regarding Board Member & Student mentoring opportunities
 - E. Consideration, Discussion and/or Action regarding the minimum number of instructional minutes required
 - F. Future Board Agenda Items

7. Executive Session

- A. Issues Relating to the Appointment, 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 regarding Resignations or Retirement
2. Consideration and/or Action regarding Employment (and any others that come after board posting)
3. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
4. Consideration regarding employee status and employee, in need of assistance/professional growth

- B. Student Issues including Transfers and Discipline

8. 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, Resignations, 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 regarding Resignations or Retirement
2. Consideration and/or Action regarding Employment (and any others that come after board posting)
3. Consideration regarding Professional Educator Contracts (Probationary and Term Renewals)
4. Consideration regarding employee status and employee, in need of assistance/professional growth

- B. Student Issues including Transfers and Discipline

9. Adjournment

I, the undersigned, do hereby certify that this notice was posted at Wednesday February 10, 2016 at 7:00 PM, 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