

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 18, 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. Campus/Department Spotlight
 - A. Teacher/Employee
 - B. Students of the Month
 - C. High School
 - D. STEM Academy Overview and Presentation, STEM Explanation, STEM Academy or STEM Center - Visioning Institute
3. Recognition of Public Forum Opportunity
4. Consent Agenda
 - A. Board Minutes for Regular Meeting March 21, 2016
 - B. Board Minutes for Special Meeting March 28, 2016
 - C. Executive Director of Finance: General Operating Funds, Check Register, Utility and Tax Reports
5. Reports
 - A. Assistant Superintendent
 1. Public School Works
 2. Testing
 3. Cohort Data and Presentation from Doug LaFleur, Eidex
 - B. Superintendent
 1. Maintenance Report
 2. Transportation, Vehicle Repairs and Fuel Report
 3. Discipline Report
 4. Mexia ISD Attendance/Enrollement Report
 5. Portrait of a graduate- Visioning Institute
 6. Turnaround Plan- Sims
 7. Job Fair Update
6. New Business - Discussion/Action Items
 - A. Consideration, discussion and/or action regarding approval of HVAC Bid review and recommendation for bond work at the high school
 - B. Consideration and/or Action regarding the yearly contract renewal checklist, cost reimbursable amount amendment and budget from Aramark Food Service for the 2016/17 school year.
 - C. Consideration, discussion and/or action regarding maintenance repairs performed in a timely manner
 - D. Consideration, discussion and/or action regarding approval of the MSSLC, Limestone County and MISD Contingency Agreement for emergency transportation

- E. Consideration, discussion and/or action regarding update from Technology department director
 - F. Consideration and/or action regarding approval of budget amendment for High School CTE Ag Summer Events
 - G. Consideration, discussion and/or action regarding the Telephone System Replacement
 - H. Consideration, discussion and/or action regarding Copier Contract
 - I. Consideration, discussion and/or action regarding Harris County Department of Education Choice Partners Cooperative
 - J. Consideration, discussion and/or action regarding CoCurricular Local Agreement with Little Dribblers
 - K. Consideration and/or Action regarding 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, discussion and/or action regarding Resignations or Retirement
 - 2. Consideration, discussion and/or Action regarding Employment (and any others that come after board posting)
 - 3. Consideration, discussion and/or action regarding professional educator contracts (probationary and term renewals)
 - 4. Consideration, discussion and/or action 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, discussion and/or action regarding Resignations or Retirement
 - 2. Consideration, discussion and/or Action regarding Employment (and any others that come after board posting)
 - 3. Consideration, discussion and/or action regarding professional educator contracts (probationary and term renewals)
 - 4. Consideration, discussion and/or action 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 Thursday April 14, 2016 at 12:20 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