

AGENDA
BOARD OF TRUSTEES
MEXIA INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: August 29, 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 and Roll Call
2. New Business - Discussion/Action Items
 - A. Consideration and/or Action regarding approval of a GeoTech, Civil Engineer, and Surveyor for bond projects
Presenter: Jim Hanks
 - B. Consideration, discussion and/or action regarding approval of the TASB Superintendent Search Firm
Presenter: Board President
 - C. Consideration, discussion and/or action regarding the format for the September board meeting
Presenter: Board President
 - D. Consideration and/or action regarding resolution amending authorized representatives for TexPool Participant Services and other services as needed
Presenter: Dr. Sharon Ross
 - E. Consideration, discussion and/or action regarding a resolution to change Authorized officials at Incommons
 - F. Consideration, discussion and/or action regarding approval of Anderson Marx & Bohl, P.C. Letter of Engagement to provide MISD audit services
3. Executive Session
 - A. Consideration and/or Action regarding interviewing possible candidates and naming of an Interim Superintendent for Mexia ISD
 - B. Consultation with Attorney
4. Return to Open Meeting and Take Any Action Deemed Necessary Upon Discussion in the Closed Meeting
The time is
 - A. Consideration and/or Action regarding interviewing possible candidates and naming of an Interim Superintendent for Mexia ISD
 - B. Consultation with Attorney
5. Adjournment

I, the undersigned, do hereby certify that this notice was posted August 25, 2016 at 4:25 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