

Notice of Regular Meeting
Motley County Independent School District Board of Education
January 12, 2015 - 6:00 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Motley County Independent School District will be held on Monday, January 12, 2015 beginning at 6:00 PM in the Administration Building Board Room, 1600 Bundy Street, Matador, Texas.

AGENDA

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.)

If, during the course of the 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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Invocation
3. Open Forum
 - A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)
4. Minutes of previous meetings
5. Finance Reports
 - A. List of expenditures and review of financial statements
 - B. Other financial reports and or budget amendments as needed
6. Approve authorized representatives for First Public/Lone Star Investment Pool
7. Principal's Report
 - A. Attendance
 - B. Enrollment
8. Superintendent's Report
 - A. TASA Mid-Winter conference
 - B. Other reports as needed
9. Executive Session
 - A. Superintendent 's evaluation, contract and compensation
10. Discussion and consider superintendent's contract and compensation
11. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, by 5:00 p.m..