

Notice of Regular Meeting
Motley County Independent School District Board of Education
June 13, 2016 - 7:30 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, June 13, 2016 beginning at 7:30 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. Consent Items
 - A. Approve previous minutes
 - B. Approve Finance Reports
 - C. Accept Donations
 - D. Approve Budget Amendments
5. Approve engagement letter for the audit firm of Davis Kinard & Co, PC
6. Accept employee resignations
7. Discussion and possible action on amending student dual credit contract
8. Discussion and possible action on hiring a fourth grade teacher
9. Discussion and possible action on hiring a boys basketball coach
10. Discussion and possible action on hiring a first grade teacher
11. Principal's Report
 - A. Attendance
 - B. Enrollment
 - C. STAAR test report
12. Superintendent's Report
 - A. Update on teacher search
 - B. Plans for business office

C. Other reports as needed

13. Executive Session

A. Principal applicants and search

14. Possible action on hiring principal

15. Adjourn

William Cochran, Superintendent

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