

MERCEDES INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Friday, August 19, 2016, 6:00 PM

A G E N D A

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

6:00 p.m.

PUBLIC HEARING ON THE 2016-2017 BUDGET

A Public Hearing on the Budget for 2016-2017 will be held at the Administration Building located at 206 West Sixth Street, Mercedes, Texas.

Any Taxpayer of the District may be present and participate in the Hearing. [Policy CE (Legal) CE (Local)]

The annual public meeting to discuss the proposed 2016-2017 Budget and tax rate shall be conducted as follows:

1. The Board President shall request at the beginning of the meeting that all persons who desire to speak on the proposed budget and/or tax rate sign up on the sheet provided.
 2. Presentation of the proposed Budget and proposed Tax Rate.
 3. Prior to the beginning of the meeting, the Board may establish time limits for speakers.
 4. Speakers shall confine their remarks to the appropriation of funds as contained in the proposed budget and/or the tax rate.
 5. No officer or employee of the District shall be required to respond to questions from speakers at the meeting.
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IMMEDIATELY TO FOLLOW SPECIAL BOARD MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE BY TRUSTEE Mr. Garza

INVOCATION BY TRUSTEE BY Mr. Garcia

ACTION AGENDA

A. Business Office

1. Discussion and possible action to approve proposed 2016-2017 District Budget
2. Discussion and possible action on ordinance adopting the 2016-2017 Tax Rate
3. Consideration and action in authorizing the Mercedes Independent School District to order and call for a Tax Ratification Election to be held during the 2016 General Elections and following that calendar; Setting Certain Parameters for the Election; and Enacting Other Provisions Relating Thereto.
4. Discussion and possible action on Budget Amendment #7 General Operations
5. Discussion and possible action on Budget Amendment #1 Internal Services

B. Curriculum & Instruction

1. Discussion and possible action on consulting agreements above \$10,000
2. Discussion and possible action on approval of MOU between South Texas College and Mercedes ISD for Dual Enrollment Credit Program for 2016/2017 SY

C. Special Education

1. Discussion and possible action on Special Education Consulting Agreement between Mercedes ISD Special Education Cooperative and Yolanda Hernandez for assessment and compliance

D. HUMAN RESOURCES

1. Discussion and possible action on 2016-2017 Proposed Hiring Schedules
2. Discussion and possible action on 2016-2017 Proposed Salary Schedule
3. Discussion and possible action on 2016-2017 Proposed Supplemental Stipend

EXECUTIVE SESSION

If, during the course of this 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, Texas Government Code, Chapter 551, Sub-chapters D and E. The Board may consult with legal counsel on a matter discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code.

- A. Personnel, pursuant to Section 551.074 of the Texas Government Code and Attorney consultation pursuant to Section 551.071 of the Texas Government Code
 1. Resignations, terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department
 2. Discussion and consideration of Harrell Middle School Principal
- B. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

Discussion and possible action on items discussed in Executive Session

ADJOURNMENT