

REGULAR MEETING  
BOARD OF EDUCATION  
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

A Regular Meeting of the Board of Education of the Meyersville Independent School District will be held on Tuesday, January 9, 2018 at 7:00 PM in the Meyersville School Computer Lab.

Items do not have to be taken in the same order as shown on the meeting notices.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to Order
2. Invocation and Pledge to the Flags
3. Communications to the Board and Public Forum
4. Recognitions and Awards
5. Recognition of School Board Appreciation Month
6. Approve Minutes of Previous Meetings
7. Approve Expenditures
8. Review of the TEA 2016-17 School Report Card
9. Review of the 2015-16 TAPR Report
10. Review and Discuss Appraisal District Elections
11. Second Reading for TASB Initiated Policy Update 109, Affecting (LOCAL) Policies
  - a. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
  - b. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - c. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - d. CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
  - e. CO(LOCAL): FOOD SERVICES MANAGEMENT
  - f. DF(LOCAL): TERMINATION OF EMPLOYMENT
  - g. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - h. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  - i. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - j. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
  - k. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

- I. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
  - m. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  - n. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
  - o. GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS
12. Superintendent's Report
  13. Consider Student Transfer Requests
  14. Accept Resignation of Teacher(s) and Aide(s)
  15. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
  16. Evaluate the Performance of the Superintendent and Consider Contract
  17. Adjourn the Meeting