

Regular Meeting
Monday, November 10, 2014 6:00 PM Central

Professional Development Center
3819 Towne Crossing Blvd.
Mesquite, TX 75150

I.	CALL TO ORDER
II.	INVOCATION
	II.A. Rev. Morris Jackson, Word of Life Church
III.	STUDENT AND STAFF GUESTS
IV.	CONSENT AGENDA
	IV.A. Approval of Minutes: October 13, 2014 (Work Session), October 13 2014 (Regular) October 27, 2014 (Special) Meeting, Monthly Financial Report, Monthly Tax Report, Tax roll Amendments
	IV.B. * Action - Accept Resignations and Elect Replacements
V.	AUDIENCES
VI.	REPORTS OF THE SUPERINTENDENT
	VI.A. INSTRUCTION
	VI.A.1. Action - Approve Campus Performance Objectives
	VI.A.2. Report - Healthy Zone Schools Report
	VI.A.3. Action - Approve Class Size Waiver
	VI.B. BUSINESS
	VI.B.1. Action - Consider all matters incident and related to the Mesquite Independent School District Variable Rate School Building Unlimited Tax Bonds, Series 2000, including the adoption of an order approving and authorizing the execution of an amendment to the Standby Bond Purchase Agreement and an amendment to the Fee Letter Agreement in relation to such bonds
	VI.B.2. Action - Consider all matters incident and related to the Mesquite Independent School District Variable Rate School Building Unlimited Tax Bonds, Series 2003-A, including the adoption of an order approving and authorizing the execution of an amendment to the Standby Bond Purchase Agreement in relation to such bonds
	VI.C. ADMINISTRATION
	VI.C.1. Report - 2014 Bond Planning Facilities Evaluation
	VI.C.2. Action - Approve 2015 Bond Steering Committee
	VI.C.3. Action - Approve Joint Tax Office Representatives
	VI.D. PROPERTY
	VI.D.1. Action - Approve Agreement for Exchange of Real Property with the City of Mesquite
VII.	AUDIENCES
VIII.	Reconvene from Executive Session for Action Relative to items Considered During Executive Session
IX.	Action Relative to Items Considered in Executive Session

- X. Questions Concerning any Item in Exhibits/Information
- XI. **CALL TO ORDER**
- XII. **INVOCATION**
 - XII.A. Rev. Morris Jackson, Word of Life Church
- XIII. **STUDENT AND STAFF GUESTS**
- XIV. **CONSENT AGENDA**
 - XIV.A. Approval of Minutes: **October 13, 2014** (Work Session), **October 13 2014** (Regular) **October 27, 2014** (Special) Meeting, Monthly Financial Report, Monthly Tax Report, Tax roll Amendments
 - XIV.B. * Action - Accept Resignations and Elect Replacements
- XV. **AUDIENCES**
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 - XVI.A. **INSTRUCTION**
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 - XVI.B.2. Action - Approve 2015 Bond Steering Committee
 - XVI.B.3. Action - Approve Joint Tax Office Representatives
 - XVI.C. **PROPERTY**
 - XVI.C.1. Action - Approve Agreement for Exchange of Real Property with the City of Mesquite
- XVII. **AUDIENCES**
- XVIII. Reconvene from Executive Session for Action Relative to items Considered During Executive Session
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- XX. Questions Concerning any Item in Exhibits/Information
- XXI. **CALL TO ORDER**
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XXXIII.A. Rev. Morris Jackson, Word of Life Church

XXXIV. STUDENT AND STAFF GUESTS

XXXV. CONSENT AGENDA

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XLI. Questions Concerning any Item in Exhibits/Information



VISION

Quest for Excellence — Success for All Students

THE MISSION OF THE
MESQUITE ISD IS TO **EDUCATE** ALL
STUDENTS AND **EMPOWER** THEM
TO **EXPAND** THEIR OPPORTUNITIES
TO **ENRICH** OUR COMMUNITY.

EDUCATE EMPOWER EXPAND ENRICH

CORE VALUES

We value:

- All students.
- All employees.
- Family involvement.
- Continuous improvement and accountability for all.
- Lifelong learning.

STRATEGIC GOAL STATEMENTS

Optimize academic achievement for each student.

Increase the awareness and involvement of families and community in the success of students.

Hire, develop, and retain exemplary employees.

Ensure effective operations driven by quality processes.

OPEN MEETINGS RULE

[Texas Open Meetings Act, Texas Government Code Chapter 551]

Any action taken by a governmental body at a meeting on a subject which was not stated on the agenda in the notice posted for such meeting is voidable. The requirement for notice prescribed by this section does not apply to matters about which specific factual information or a recitation of existing policy is furnished in response to an inquiry made at such meeting, whether such inquiry is made by a member of the general public or by a member of the governmental body. Any deliberation, discussion, or decision with respect to the subject about which inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting of such governmental body for which notice has been provided in compliance with the Act.



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**NOTICE OF BOARD MEETING OF
MESQUITE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 10th day of **November, 2014** the Board of Trustees of the Mesquite Independent School District will hold a meeting at 6:00 p.m., at the **Professional Development Center, 2600 Motley, Mesquite, Texas 75150**. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

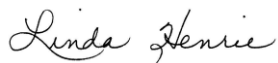
Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof, as the School Board shall determine.

On this 6th day of **November, 2014**, this notice was mailed to news media who had previously requested such notice, and an original copy was posted on the bulletin board in the Administration Building at 4:00 p.m. on said date.



Linda Henrie, Ed.D., Superintendent of Schools



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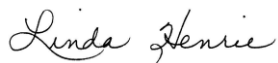
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