

**MISD
BOARD
SECRETARY

MEETING NOTES**

**FOR THE MEETING HELD ON:
Tuesday, September 13, 2022**

Minutes of Regular Meeting

The Board of Trustees Meyersville ISD

A Regular Meeting of the Board of Trustees of Meyersville ISD was held Tuesday, September 13, 2022, beginning at 6:00 PM in the Meyersville School Computer Lab
1897 Meyersville Road
Meyersville, TX 77974.

Members present: JJ, GS, KN, RM, RG, PB, KD

Visitors:

1. Call to Order
2. Invocation and Pledge to the Flags
3. Communications to the Board and Public Forum
4. Public Testimony
5. Recognitions and Awards
6. Approve Minutes of Previous Meetings
7. Approve Expenditures
8. Review Quarterly/Annual Investment Report
9. Annual Review of Investment Policies
10. Review Vision and Mission Statements
11. Review District and Superintendent Goals
12. Present Certification of Unopposed Candidates for 2022 School Board Election
13. Order of Cancellation of 2022 School Board Election
14. Review and Approve the 2022-23 Paid Lunch Equity Tool
15. Consider and Approve MISD Adult Meal Price Calculation
16. Superintendent's Report
17. Consider and Approve Substitute and Overtime Rates
18. Consider Student Transfer Requests
19. Consider and Approve the Employment and/or Resignation of Teacher(s), Aide(s) and Bus Driver(s)
20. Adjourn the Meeting

Motion:

Motion by:

Seconded by:

Carried: