



Melissa ISD

Special

Thursday, August 9, 2012 6:00 PM

Agenda of Special Meeting

The Board of Trustees Melissa ISD

A Special Meeting of the Board of Trustees of Melissa ISD will be held August 9, 2012, beginning at 6:00 PM in the Harry McKillop Elementary School, 3509 Liberty Way, Melissa.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
 - A. Invocation
2. Establish a Quorum for Business
3. Adjust Order of Agenda, if necessary
4. Action Items
 - A. Consider adoption of 2012-2013 MISD Student Code of Conduct
 - B. Conduct Budget Workshop session
5. Closed Session
 - A. Section 551.074 Personnel Issues
 1. Personnel discussion
 2. Personnel recommendations
6. Return to Open Session
7. Discussion and Possible Action on Matters Discussed in Closed Session
 - A. Consideration and possible action regarding recommendations
8. President Reports
 - A. Staff Appreciation BBQ sponsored by Board of Trustees - August 21 @ 5:00 PM
9. Superintendent Reports
 - A. MISD Student Handbooks
10. Adjournment

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, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.