

NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Education of the Meyersville Independent School District will be held on Friday, September 8, 2017 at 7:00 AM in the Meyersville School Conference Room.

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. Consider and Approve Minutes
5. Approve Expenditures
6. Approve Budget Amendments
7. Adopt Final Amended Budget for 2016-2017
8. Consider and Approve Donation of Cash
9. Consider and Approve Parent Conference Schedule
10. Preliminary School First Rating 2016-2017
11. Review of Quarterly/Annual Investment Report
12. Consider and Approve 6 Missed School Waiver Days 8/25-9/1/17
13. Approve Information Exhibits for Title I Fund 211, Title II Fund 255, Title IV Fund 299, REAP Fund, and Textbook Fund 410 of the 2017-2018 Budget
14. Discuss and Consider September Board Meeting Date
15. Annual Review of Investment Policies
16. Review Vision and Mission Statements
17. Review District & Superintendent Goals
18. Superintendent's Report
19. Personnel Update
20. Consider Student Transfer Requests
21. Accept Resignation of Teacher(s) and Aide(s)

22. Approve the Employment of Substitute Teachers, Teacher(s), and Aide(s)
23. Adjourn the Meeting

*If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board and the date, hour, and place given in this Notice or a 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 Consultation with Attorney; Closed Meeting
- 551.072 Discussing Regarding Real Property; Closed Meeting
- 551.073 Discussing Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint; Closed Meeting
- 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group; Closed Meeting
- 551.084 Investigation; Exclusion of Witness from Hearing; Closed Meeting

This agenda was posted Tuesday, September 5th @ 7:00 a.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent