

NOTICE OF REGULAR MEETING  
BOARD OF EDUCATION  
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Education of the Meyersville Independent School District will be held on Tuesday, February 13, 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. Discuss HVAC Replacement with Contractor
5. Recognitions and Awards
6. Approve Minutes of Previous Meetings
7. Approve Expenditures
8. Approve Continuation of Designation as District of Innovation
9. Approve Textbook Committee for 2018-19 Adoptions
10. Consider and Approve USDA Food Agreement for 2018-19
11. Approve Agreement for Commodities
12. Review and Discussion of 2016-17 Federal Report Card for Texas Public Schools
13. Review of 2018-19 Budget Planning Calendar
14. Discuss Upcoming School Board Conferences
15. Discuss Region 3 ESC Board of Directors Election
16. Superintendent's Report
17. Consider Student Transfer Requests
18. Accept Resignation of Teacher(s) and Aide(s)
19. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
20. Evaluate the Performance of the Superintendent and Consider Contract
21. 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 in compliance with the Texas Open Meeting Act on: Thursday, February 8th, @ 2:00 p.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent