

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 14, 2017 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. Resolution to Consider Designation as District of Innovation
4. Public Hearing and Presentation On District of Innovation
5. Communications to the Board and Public Forum
6. Recognitions and Awards
7. Approve Minutes of Previous Meetings
8. Approve Expenditures
9. Consider and Approve USDA Food Agreement for 2017-18
10. Discuss and Consider 2017-2018 Paid Lunch Equity
11. Review of 2017-18 Budget Planning Calendar
12. Discuss and Consider Certificates of Deposit Withdrawal to Checking
13. Consider and Approve Decision to Appoint Plan Committee for DOI or Decline Pursuit
14. Discuss Upcoming School Board Conferences
15. Discuss and Consider Date Change for March Board Meeting
16. Accept Donation from Devon Energy
17. Adoption of Countywide Electronic Voting System
18. Discuss Region 3 ESC Board of Directors Election
19. Review of 2016 Federal Report Card
20. Superintendent's Report
21. Transportation Report
22. Personnel Update

23. Consider Student Transfer Requests
24. Accept Resignation of Teacher(s) and Aide(s)
25. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
26. 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 9th, 2017 @ 1:00 p.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent