

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, March 20, 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. Recognitions and Awards
5. Approve Minutes of Previous Meetings
6. Approve Expenditures
7. Quarterly Investment Report Dec-Feb
8. Discuss and Consider Salary Compensation for Teachers for 2018-2019
9. Review TEA Letter to the Administrator on Student Assessment Data Validation
10. Discuss and Consider 2018-19 School Year Calendar
11. Discuss and Consider Tuition for K-8
12. Consider Pre-K 2018-19 Tuition and Policy
13. Review and Discuss Transportation Report
14. Discuss Teacher Professional Development
15. Add, Revise, Delete Local Policies as Recommended by TASB Policy Service According to the Instruction Sheet for TASB Localized Policy Manual Update 110 on First Reading
Affecting local policy: BBB(LOCAL): BOARD MEMBERS - ELECTIONS
16. Consider and Approve Textbook Resolution for 2018-2019
17. Discuss and Decide Dates on Required Board Training
18. Region 3 Board of Directors Election
19. Superintendent's Report
20. Consider Student Transfer Requests and Procedures

21. Consider Renewal, Non-Renewal, Termination, and Extension of Teacher Contracts for 2018-19
22. Accept Resignation of Teacher(s) and Aide(s)
23. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
24. Adjourn the Meeting
25. Team of Eight Training

*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 Friday, March 9, 2018 @ 1:00 p.m.



Johnny P. Jank, Board President



by Kelly Dunn, Superintendent