

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, April 11, 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. Communications to the Board and Public Forum
4. Recognitions and Awards
5. Approve Minutes of Previous Meetings
6. Approve Expenditures
7. Consider and Approve MISD Acceptable Use Policy (Internet Safety)
8. Discuss and Consider 2017-2018 Academic Calendar
9. Discuss Additional Employee Benefits to Existing Plan
10. Consider and Approve Textbook Resolution for 2017-2018
11. Consider and Approve Pre-K Program
12. Add, Revise, Delete Local Policies as Recommended by TASB Policy Service According to the Instruction Sheet for TASB Localized Policy Manual Update 107 on Second Reading
13. Consider Building Roof Repair/Replacement
14. Discuss and Consider Gym Lighting Retrofit
15. Superintendent's Report
16. Consider Student Transfer Requests for 2017-2018
17. Consider and Approve Letters of Reasonable Assurance for Staff Members & Substitutes
18. Accept Resignation of Teacher(s) and Aide(s)
19. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
20. 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: Wednesday, April 5th, 2017 @ 1:00 p.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent