

NOTICE OF REGULAR MEETING-IMMEDIATELY FOLLOWING BOARD TRAINING
BOARD OF EDUCATION
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting-Immediately Following Board Training of the Board of Education of the Meyersville Independent School District will be held on Tuesday, June 12, 2018 at 8:00 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 Declare Technology Equipment for Salvage
8. Approve Authorization of Business Manager and Region 3 Personnel for First National Bank of Shiner-Cuero Branch.
9. Approve Resolution Amending Authorized Representatives for TexPool Investments
10. Approve TexasClass Signatory Amendment Form
11. Approve FirstPublic Authorized Representatives
12. Superintendent's Report
13. Consider Student Transfer Requests
14. Consider the Employment of Teacher(s), and Business Manager
15. 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:

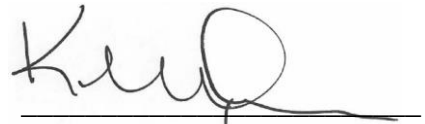
Texas Government Code Section:

- 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 Friday, June 8th, 2018 @ 10:00 a.m.



Johnny P. Jank, Board President



by Kelly Dunn, Superintendent