

REGULAR MEETING
BOARD OF EDUCATION
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

A Regular Meeting of the Board of Education of the Meyersville Independent School District will be held on Wednesday, July 18, 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. Discuss and Accept Anonymous Donation
8. Consider and Approve 2018-2019 TASB Risk Management Proposal
9. Consider and Approve 2018-19 MISD Contribution to Employee Health Care Plans
10. Remove Terminated Employees from Bank Account & Investments
11. Discuss Upcoming November 2018 Board Election
12. Consider and Approve Region 3 Contracted Services Agreement
13. Consider and Approve Other Waiver for 7th Early Release Day
14. Consider and Approve 2018-19 Employee Handbook, Student Handbook and Student Code of Conduct
15. Consider and Approve 2018-2019 Payroll Calendar
16. 2017-2018 STAAR Results & Performance
17. Consider and Approve Annual Engagement Letter and Proposal from Auditor
18. Review 2017-2018 District and Campus Improvement Plan
19. Consider and Approve School Lunch Price for 2018-2019
20. Consider and Approve Chapter 41 Letter of Intent
21. Consider and Approve Agreement for the Purchase of Attendance Credits (Netting Chapter

42 Funding)

22. Add, Revise, or Delete (LOCAL) Policies as Recommended by TASB Policy Service According to the Instruction Sheet for TASB Localized Policy Manual Update 111 on the Second Reading.

BBD (LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA (LOCAL) CONTRACTED SERVICES - CRIMINAL HISTORY

DHE (LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI (LOCAL): EMPLOYEE WELFARE

23. Superintendent's Report
24. Consider Student Transfer Requests
25. Accept Resignation of Teacher(s) and Aide(s)
26. Approve the Employment of Teacher(s), Aide(s), Subs and Bus Drivers
27. Adjourn the Meeting