

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, August 8, 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. Discuss and Consider Adult Meal Pricing for 2017-18
8. Consider and Approve Cuero ISD Student Transfer Agreement
9. Extend Adjunct Faculty Agreement with DeWitt County Extension Office
10. Extend Adjunct Faculty Agreement with Victoria County Extension Office
11. Approve Superintendent as Appraiser for Teacher Appraisal System
12. Update on Bank Depository Contract Extensions by State Legislature
13. Review Appraisal District Budgets for 2017-18
14. Approve Superintendent for Contractual Authority-Chapter 41 Agreement
15. Consider and Approve Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
16. Consider and Approve 2017-2018 Student Handbook
17. Consider and Approve 2017-2018 Student Code of Conduct
18. Consider and Approve 2017-18 Employee Handbook (TASB Updated)
19. Discuss and Review 2017-18 Proposed Budget and Exhibits
20. Consider and Approve DeWitt County Tax Assessor Collector to Certify Property Values and Calculate the Tax Rate

21. Consider and Approve Date for Public Hearing on Proposed Tax Rate & Proposed Budget
22. Consider Taxation of Personal Property
23. Consider Tax Discounts
24. Consider Taxation of Goods in Transit
25. Consider and Approve 2017 Certified Taxable Values
26. Propose a Tax Rate for 2017-2018
27. Defer Consideration of Assigned Fund Budget until Final Financial Audit
28. Superintendent's Report
29. Consider Student Transfer Requests
30. Accept Resignation of Teacher(s) and Aide(s)
31. Consider the Employment of Teacher(s), Aide(s), Bus Drivers and Substitutes
32. Adjourn the Meeting

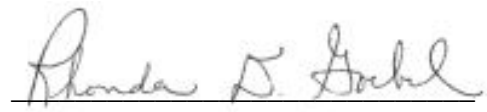
*If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 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:

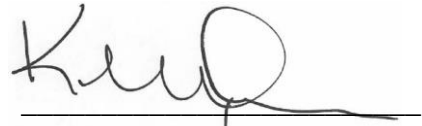
- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Discussing Regarding Real Property; Closed Meeting
- 551.073 Discussing Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended 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, August

3, 2017 at 4:30 p.m.

A handwritten signature in cursive script that reads "Rhonda D. Goebel". The signature is written in black ink and is positioned above a horizontal line.

Rhonda D. Goebel, Board President

A handwritten signature in cursive script that reads "Kelly Dunn". The signature is written in black ink and is positioned above a horizontal line.

by Kelly Dunn, Superintendent