

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 Thursday, August 9, 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. Consider and Approve Cuero ISD Student Transfer Agreement
8. Extend Adjunct Faculty Agreement with DeWitt County Extension Office
9. Extend Adjunct Faculty Agreement with Victoria County Extension Office
10. Approve Superintendent as Appraiser for Teacher Appraisal System
11. Review Appraisal District Budgets for 2017-18
12. Discuss and Review 2018-2019 Proposed Budget and Exhibits
13. Consider and Approve DeWitt County Tax Assessor/Collector to Certify Property Values and Calculate the Tax Rate
14. Consider and Approve Date for Public Hearing on Proposed Tax Rate and Proposed Budget
15. Consider Taxation of Personal Property
16. Consider Tax Discounts
17. Consider Taxation of Goods in Transit
18. Consider and Approve 2018 Certified Tax Values
19. Propose a Tax Rate for 2018-2019
20. Defer Consideration of Assigned Fund Budget until Final Financial Audit
21. Update the following LOCAL Policies as recommended by TASB Policy Service according to

the instruction sheet for TASB localized policy manual update 111 on 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

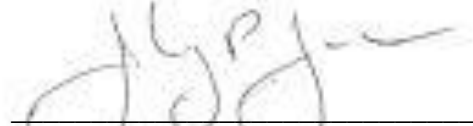
22. Superintendent's Report
23. Consider Student Transfer Requests
24. Accept Resignation of Teacher(s) and Aides(s)
25. Consider the Employment of Teacher(s), Aide(s), Bus Driver(s) and Substitute(s)
26. Adjourn the Meeting

*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:

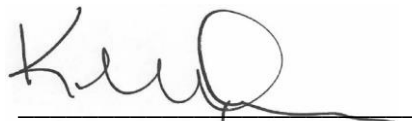
Texas Government Code Section:

- 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

A handwritten signature in black ink, appearing to be 'JPJ', written over a horizontal line.

Johnny P. Jank, Board President

A handwritten signature in black ink, appearing to be 'Kelly Dunn', written over a horizontal line.

by Kelly Dunn, Superintendent