

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, October 10, 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. Consider and Approve Financial Report for FYE 2016-17 i.e. Auditor's Report
Presenter: Chris Culak
6. Approve Minutes of Previous Meetings
7. Approve Expenditures
8. Discussion of 2017-18 Budget and Public Tax Rate
9. Preliminary School First Rating 2016-2017
10. STAAR & Accountability Summary Report for 2016-17
11. Review of Quarterly/Annual Investment Report
12. Annual Review of Investment Policies
13. Review Vision and Mission Statements
14. Consider and Approve MISD Student Health Advisory Council Committee Members
15. Discuss and Consider Board Resolution Regarding Wage Payments During Emergency School Closings
16. Financial Hardship Transition Program and Adjustment for Rapid Decline in Taxable Value of Property
17. Victoria Central Appraisal District Election of Appraisal District Directors
18. Superintendent's Report
19. Review of the District and Superintendent Goals

20. Consider Student Transfer Requests
21. Personnel Update
22. Accept Resignation of Teacher(s) and Aide(s)
23. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
24. 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, October 5th, at 2:00 p.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent