



# MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

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NOTICE OF REGULAR MEETING  
BOARD OF EDUCATION  
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT  
DECEMBER 13, 2011

Notice is hereby given that a Regular Meeting of the Board of Education of the Meyersville Independent School District will be held on Tuesday, December 13, 2011, at 7:00 p.m. in the Meyersville School Computer Lab.

\*Items do not have to be taken in same order as shown on 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. Recite Pledges to Flags and Invocation
3. Approve Minutes of Previous Meeting
4. Communications to the Board and Public Forum
5. Amend Budget
6. Approve Expenditures
7. Add, Revise, Delete Local Policies as Recommended by TASB Policy Service According to the Instruction Sheet for TASB Localized Policy Manual Update 91 on Second Reading
8. Add, Revise, Delete Local Policies as Recommended by TASB Policy Service According to the Instruction sheet for TASB Localized Policy Manual Update 92 on First Reading
9. Report on Board Member Continuing Education
10. Approve Agreement for Commodities
11. Adopt Administrative Policies and Procedures Manual for Federal Programs
12. Review and Approve AEIS & AYP
13. Set Date and Time for Hearings on AEIS & AYP
14. Adjourn the Meeting

\*If during the course of the meeting covered by this 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 at the date, hour, and place given in this Notice or as 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 Deliberation Regarding Real Property; Closed Meeting

551.073 Deliberation 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 Thursday, December 8, 2011, at 1:00 p.m.

Rhonda D. Goebel by Laura A. Whitson  
Rhonda D. Goebel                      Laura A. Whitson  
President                                      Superintendent