

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, December 13, 2016 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. Administer the Certificate of Election, Statement of Office, and the Oath of Office to Board Members Elected to Office from November 8th, 2016 Election
4. Communications to the Board and Public Forum
5. Recognitions and Awards
6. Re-Organize the Board
7. Approve Minutes of Previous Meetings
8. Approve Expenditures
9. Report of Board Member Continuing Education
10. Report of Region III Newly Appointed Executive Director
11. Quarterly Investment Report
12. Approve Signature Authorization on Cuero National Bank Account for New Board Members and Removal of Outgoing Members from Account
13. Review of Superintendent Appraisal Instrument as Related to TEA Added Requirement
14. Superintendent's Report
15. Personnel Update
16. Consider Student Transfer Requests
17. Accept Resignation of Teacher(s) and Aide(s)
18. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
19. 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: Wednesday, December 7th, 2016 @ 3:00 p.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent