

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a regular meeting of the Board of Trustees of the Mt. Enterprise Independent School District will be held on the Thursday the 12th day of July, 2018 beginning at 3:00 o'clock P.M. in the District Administrative Building, Mt. Enterprise, Texas.

The subject(s) to be discussed or considered or upon which any formal action may be taken are as follows: *(Items do not have to be taken in the same order as shown on the meeting notice.)*

DISCUSSION

1. Establish a quorum and call meeting to order
2. Opening prayer
3. Superintendent Report
4. Fine Arts/Theatre report
5. Administrative reports and STAAR 2018 update
6. Public Forum
7. Discuss preliminary 2018-19 budget revenue and expenditures

ACTION

8. Consider approval of minutes from the June 4, 2018 meeting.
9. Consider approval of payment of current bills.
10. Consider approval of student transfer requests for 2018-2019.
11. Consider approval of athletic, band, Ag and other organizations constitutions for 18-19
12. Consider approval of 2017-2018 budget amendments
13. Consider acceptance of donation to the fine arts program
14. Consider purchase of band instruments from fund balance

DISCUSSION

15. Executive Sessions: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney.
- 551.72 Discussing purchases, exchange, lease or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.

The open session of the meeting will adjourn; the board will reconvene in closed session. Following discussion in closed session, the board will reconvene in open session for action to be taken on items discussed in the closed session.

1. Consider resignation(s) of employee(s)

2. Consider employment and contract of teacher(s) and other personnel

16. Return to open session

17. Consider items discussed in Executive Session

18. Adjournment

If during the course of the meeting, any discussion of any time on the agenda should be held in a closed meeting, the board will conduct the closed meeting in accordance with the Texas Open Meetings Act. Texas Government Code, Chapter 551. Before any such meetings are convened, the presiding officer will identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (BED, Legal)

Dated this 12 day of July 2018

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT

BYRON JORDAN, SUPERINTENDENT

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the Mt. Enterprise Independent School District is a correct copy of the Notice and that I posted the Notice of the bulletin board for public notices in the district's central administrative office located at Mt. Enterprise, Texas, on the 9 day of July 2018 at 5:00 o'clock P..M.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Kim Fling at 903/822-3575

Dated this 12 day of July 2018