# Notice of Meeting of the
## Mount Enterprise Independent School District

Notice is hereby given that on Monday, February 9, 2026 the Board of Trustees of the Mount Enterprise Independent School District will hold a called meeting at 6:30pm, for a regular meeting in the Mount Enterprise ISD South Administration building located at 301 NW 3rd St., Mount Enterprise, TX 75681. The subjects to be discussed are listed on the agenda, which is attached to and made a part of the Notice.

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 closed or executive meeting or session as authorized by the Texas Open Meetings Act, 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 Private consultation with the board's attorney on any or all subjects or matter authorized by law.

551.072 Discussing purchases, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee.

551.075 To confer with employees of the school district to receive information or to ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 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.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session then the final action, final decision or final vote shall be either

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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.

This Notice was posted on the district website at www.meisd.org and an original copy was posted on the front entrance of the School District at or before 1:00pm on said date:

_____February 3, 2026_____

Chance Mays, Superintendent, Mount Enterprise Independent School District

**MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT**

**301 NW 3rd ST., MOUNT ENTERPRISE, TX 75681**

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.)*

I. Establish a quorum and call meeting to order.
II. Opening Prayer
III. Public Forum
IV. SOTM
    a. JH/HS
    b. Elementary
V. Reports
    a. Superintendent Report
    b. Campus Report
        i. Secondary
        ii. Elementary
        iii. Athletics
        iv. CTE
        v. Fine Arts
VI. Action Items - Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.
    a. Deliberation and consider approval of minutes from Board Meeting on January 12, 2026.
    b. Deliberation and consider approval of payment of current bills.
    c. Deliberation and consider approval of Resolution to pay employees for bad weather days on January 26-28, 2026.
    d. Deliberation and consider approval of giving hiring authority to Superintendent from February 10, 2026 through August 31, 2026.
    e. Deliberation and consider approval of Resolution regarding SB 11.
    f. Deliberation and consider approval of addendum to DIP.
    g. Deliberation and consider approval of new school calendar to make up minutes.
VII. Deliberation and consider approval of transfer students (if applicable).
VIII. Executive Session: pursuant to the following sections of the Texas Government Code with reference to the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.; 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, & 551.084
    a. School Safety
    b. School Personnel – Assistant Superintendent, Elementary Principal, Secondary Principal, CTE Director, Fine Arts Director, Chief of Police, and District Counselors.
IX. Reconvene to Open Session
    a. Action, if any, on items discussed in closed session.
X. Adjourn