

**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 9th day of April 2018 at 6:30 PM in the District Library, Mt. Enterprise Texas.

The subject 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.)*

1. Establish a quorum and call meeting to order
2. Opening prayer

DISCUSSION

3. Public forum
4. Student of the month recognitions
 - a. ELEM
 - b. JH
 - c. HS
5. District/campus reports
 - a. superintendent
 - b. secondary
 - c. ELEM
 - d. AD
6. Discussion of District of Innovation Plan

ACTION

7. Consider the District of Innovation Plan for 2018-2023

DISCUSSION

8. Discussion of facility improvements, including parking lots and portable classroom

ACTION

9. Consider approval of minutes from the March 6, 2017 meeting
10. Consider approval for payment of current bills.
11. Consider approval of 2018-2019 school calendar
12. Consider approval of discussed facility improvements
13. Consider authorizing the district to purchase instructional materials and TEKS certification for 18-19

DISCUSSION

14. Executive Sessions: As authorized by the Texas Open Meetings Act, Texas Government code Section 551.074 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

- a. Consider contract renewals, resignations, extension of days, non-renewal of term, termination of probationary, and at-will personnel
- b. Professional employee contracts
- c. Discussion of school safety

ACTION

15. Return to open session

16. Consider approval of items discussed in closed session

17. 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 6 day of April 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 on the bulletin board for public notices in the district's central administrative office located at Mt. Enterprise, Texas on the 6 day of April 2018 at 10:00 AM.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or brail, are requested to contact Kim Fling prior to the meeting so that appropriate arrangements can be made.

Dated this 6 day of April 2018