

**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 14th day of August, 2017 at 6:30 o'clock P.M. in the District Administrative Office, 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. Superintendent Report
Discussion of little gym upgrades
4. Public forum
5. Campus Reports
 - a. ELEM
 - b. HS/JH
 - c. AD

ACTION

6. Consider approval of the 2017-2018 Student Code of Conduct and Handbooks for 17-18
7. Consider approval of minutes from the July 17, 2017 meeting
8. Consider approval of payment of current bills
9. Consider Rusk Co. Agilife Extension agents as adjunct staff for 4-H activities for attendance purposes
10. Consider approval of transfer students.
11. Consider approval of policy change for grade weighting of AP and graduation pathway classes.
12. Consider changes to the band handbook for 2017-2018.
13. Consider approval of naming the big gym

DISCUSSION

14. Public Meeting for FIRST rating
15. 2017-2018 Budget Workshop
16. 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. Personnel

17. Return to open session

18. Consider items discussed in Executive Session

1. Personnel hires, resignations and reassignments

19. 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 11th day of August 2017

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 11th day of August 2017 at 4 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 Shelby Young at 903/822-3575 three days prior to the meeting so that appropriate arrangements can be made.

Dated this 11TH day of August 2017

Shelby Young, Secretary

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT