

**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 11 day of December, 2017 at 6:30 o'clock P.M. 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. Student of the Month Recognitions for November
 - a. elementary
 - b. junior high
 - c. high school
4. Audit report for the fiscal 2016-2017 year presented by Morgan LaGrone CPL accounting

ACTION

5. Consider approval of the 2016-2017 audit report presented by Morgan LaGrone CPL

DISCUSSION

6. Superintendent/Campus Reports
 - a. Supt report
 - b. Secondary report
 - c. Elementary report
 - d. AD report

ACTION

7. Consider approval of minutes from the November 13, 2017 board meeting
8. Consider approval of payment of current bills
9. Consider approval of \$900 donation to athletic activity from athletic booster club
10. Consider approval of local policy from TASB Update 109

DISCUSSION

11. Executive Session: 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.

- a. Personnel
- b. School Safety
- c. Student Records

12. Return to open session

ACTION

13. Consider additional supplemental pay for all employees

14. Consider local policy change/addition/Subtraction of student transfer grades

15. Consider items discussed in Executive Session

16. 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 7 day of December 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 7 day of December 2017 at 1:00 o'clock P..M.

Dated this 7 day of December 2017

BYRON JORDAN, SUPERINTENDENT

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT