

**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 12th day of February, 2018 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
 - a. elementary
 - b. junior high
 - c. high school
4. Superintendent report
5. Campus/Other reports
 - a. elementary
 - b. secondary
 - c. AD
6. Public forum in regards to the district seeking District of Innovation status
7. Public forum

ACTION

8. Consider approval of minutes from the January 18, 2018 meeting
9. Consider approval of payment of current bills
10. Consider approval of the first stage of becoming a District of Innovation
11. Consider approval of a DOI committee to create the DOI plan
12. Consider approval of transfer students

DICUSSION

13. Public TAPR (Texas Academic Performance Report)
14. 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.

- A. Personnel
- B. School Safety

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.

15. Return to open session

ACTION

16. Consider approval of item(s) discussed in Executive 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 9 day of February 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 9th day of February 2018, at 10:30 o'clock A.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 prior to the meeting so that appropriate arrangements can be made.

Dated this 9 day of February 2018