

**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 5 day of June 2017 at 6:30 o'clock P.M. in the 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. Public forum
4. Superintendent Report
5. Administrative Reports
 - a. Secondary
 - b. Elementary
 - c. Preliminary 2017 STAAR ratings for both campuses
 - d. AD report

ACTION

6. Consider approval of minutes from the May1, 2017 meeting
7. Consider approval of payment of current bills
8. Consider calling trustee election to be held November 7, 2017
9. Consider approval of a bank depositor for the next 2 years
10. Consider giving the superintendent authority to conduct transactions with Region 7
11. Consider acceptance of \$2,000 gift from athletic boosters to help pay for goals
12. Consider approval of new auditor
13. Consider approval of new lawn mower
14. Consider approval of Ag barn quotes

DISCUSSION

15. 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.

- a. Discuss and consider personnel matters including new teacher hires, resignations, discipline, non-renewals, litigation, terminations, reassignments, and raises for non-teaching staff.

16. Return to open session

17. Consider items discussed in Executive Session

18. 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 1st day of June 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 1 day of June 2017 at 5:00 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 1 day of June 2017

Shelby Young, Secretary

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT

