

**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 1 day of May 2017 at 6:30 o'clock P.M. in the 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. Superintendent Report
5. Student of the month recognitions
 - a. elementary
 - b. junior high
 - c. high school
6. Campus Reports
 - a. secondary
 - b. elementary
 - c. AD
7. Discussion of date for June board meeting
8. Bond discussion for facility improvements

ACTION

9. Consider approval of minutes from the April 3, 2017 meeting
10. Consider approval of payment of current bills
11. Consider approval of designating superintendent authority to hire professional personnel between May 2, 2017-Aug 31, 2017
12. Consider approval of up to \$50,000 from fund balance for gym floor redo, fence extension, phone system, and retaining wall
13. Consider authorizing the district to purchase instructional materials and TEKS certification for 17-18

DISCUSSION

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.

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. Discuss and consider personnel matters, including new hires, resignations, discipline, non-renewals, and terminations

ACTION

15. Return to open session

16. Consider items discussed in Executive Session

1. Consider personnel matters including employment, resignations, discipline, non-renewals, and terminations.
2. Consider any other item 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 27 day of April 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 May 2017 at 4:00 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 two (2) days prior to the meeting so that appropriate arrangements can be made.

Dated this 27th day of April 2017

Shelby Young, Secretary

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT