

**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 September 10, 2018 at 6:30 o'clock P.M. in the District Administration Building, 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.)*

DISCUSSION

1. Establish a quorum and call meeting to order
2. Opening Prayer
3. Administrative reports
HS/JH
ELE
AD
Superintendent
4. Public forum

ACTION

5. Consider approval of minutes from the August 13, and August 30 2018 meetings
6. Consider payment of current bills
7. Consider approval of Andy Lee to have banking authority
8. Consider approval of Local Policy Update 111 from TASB
9. Consider by down of insurance deductible with Lloyds of London

10. Executive Session: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchases, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 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.

11. Consider approval of items discussed in closed session
12. Return to open session
13. 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 7th day of September 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 7 day of September 2018 at 4:00 o'clock PM.

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 three days prior to the meeting so that appropriate arrangements can be made.

Dated this 7 day of September 2018

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT