

NOTICE OF REGULAR SCHOOL BOARD MEETING
BOARD OF EDUCATION
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular School Board Meeting of the Board of Education of the Meyersville Independent School District will be held on Tuesday, November 10, 2015 at 6:30 PM in the Meyersville School Computer Lab.

At 6:30 p.m. the Board will conduct a Public Meeting to discuss the Financial Integrity Rating System (FIRST) report. The Regular Board meeting will immediately follow.

Items do not have to be taken in the same order as shown on the meeting notices.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to Order
2. Invocation and Pledge to the Flags
3. Overview & Public Comments on School Financial Integrity Rating System of Texas (FIRST) 2014-2015
4. Communications to the Board and Public Forum
5. Recognitions and Awards
6. Approve Minutes of Previous Meetings
7. Approve Expenditures
8. Consider and Approve School Financial Integrity Rating System of Texas (FIRST)
9. Consider and Approve Financial Report for FYE 2014-15 i.e. Auditor's Report
Presenter: Chris Culak
10. Decrease Designated Fund Balance
11. Public Reporting of Meeting Highly Qualified Teacher Requirements for 2015-2016
12. Consider and Approve 2015 Tax Roll
13. Voting for DeWitt County Appraisal District Board of Directors
14. Voting for Victoria Central Appraisal District Board of Directors
15. Review Board Meeting Dates and Times
16. Review and Select Team of Eight Training Dates
17. Discuss and Consider Board Policy Review Questions
18. Consider and Approve Board Member Resignation

19. Add, Revise, Delete Local Policies as Recommended by TASB Policy Service According to the Instruction Sheet for TASB Localized Policy Manual Update 103 on Second Reading
20. Approve Superintendent Evaluation Instrument
21. Superintendent's Report
 - a. Enrollment information
 - b. School Calendar - Upcoming Events
 - c. Workshops & Trainings
 - d. Facility Update
 - e. Transportation Update
 - f. Technology Update
22. Address School Board Member Resignation
23. Re-Organize the Board
24. Personnel Update
25. Consider Student Transfer Requests
26. Accept Resignation of Teacher(s) and Aide(s)
27. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
28. Adjourn the Meeting

*If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board and the date, hour, and place given in this Notice or a soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

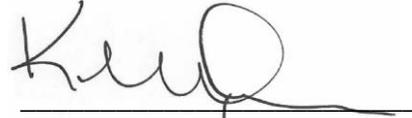
- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Discussing Regarding Real Property; Closed Meeting
- 551.073 Discussing Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or

- Complaint; Closed Meeting
551.083 Certain School Boards; Closed Meeting Regarding Consultation with
Representative of Employee Group; Closed Meeting
551.084 Investigation; Exclusion of Witness from Hearing; Closed Meeting

This agenda was posted Friday, November 6th, 10:00 a.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent