



**VISITORS: None**

Public Hearing on 2016-17 Texas Academic Performance Report (TAPR) was held at 7:00 PM in the MISD library. Mr. Howard discussed report findings and present results summary.

Regular meeting was called to order immediately following hearing.

Call to order at: **7:04PM** by: Jeff Phillips, President

Roll call: present listed above

Declaration of quorum.

**Administration present:** listed above

Open Forum session

*Lindsey Woods discussed need for change on HS and JH Cheerleader tryouts policy.*

*Proposed that grading be rated as 85% judge voting and 15% teacher voting*

Agenda items do not have to be taken in the same order as shown on this meeting notice.

1. Comments / Audience Participation / Petitions and Communications

a. Student of the Month Presentation(s)

*Mrs. Williams presented Branson Buhler (Kindergarten) and McKenna Landes (4<sup>th</sup> grade) with Student of the Month awards.*

2. Consent Agenda

a. Reading and Approval of Minutes of the Previous Meeting

b. Review and Consider Approving Accounts Payable and Salary Vouchers

Financial Report

*Motion to approve consent agenda items as presented by Bo Allen*

*Second by Mark Hanson*

*Motion carried, full favor*

3. Transportation, Property, and Facilities

a. Discussion of offer proposed by Brevildoa/Enterprise Pipeline

*Mr. Jeff Waldo and Eric Snyder addressed board and presented proposed Permanent Easement Agreement.*

*Motion to designate Steve Howard as signer of pipeline contracts as required for Enterprise and/or Brevildoa agreements after approval of school attorney by Kevin Mote*

*Second by Mark Hanson, Jeff Phillips abstained*

*Motion carried, full favor*

b. Review needs assessment for Facilities Improvement Plan

*Discussed Facilities Equipment Schedule and the need of addressing future pipeline projects.*

c. Review, revise, and possibly approve IPM Program Document

*Motion to approve IPM Program Document as presented by Mark Hanson  
Second by Bruce Landes  
Motion carried, full favor*

4. Finances

- a. Munis to TxEIS software migration project status – Sample Reports

5. Curriculum and Instruction

- a. Ranger College Upward Bound Presentation  
*John Rhine and staff presented TRiO Upward Bound program highlights*

6. Policy and Regulations

- a. Review and consider first reading of Board Policy Update 110  
*First reading completed. Will be addressed at next meeting.*
- b. Cheerleading Constitution Consortium and Tryout Policy  
*Motion to update Cheerleader tryout voting to reflect 10% Student, 30% Teacher, 60% Judging by Bo Allen  
Second by Kevin Mote  
Motion carried, full favor*

7. Other School Business

- a. Review Board Member Training Hours for 2017  
*Accepted as presented.*

8. Employees & Officers

- a. Consider and take possible action on Administrator, Coaches, Band Director, Athletic Director, and Counselor Contracts  
*Motion to approve contracts as presented by Bo Allen  
Second by Mark Hanson  
Motion carried, full favor*
- b. Accept resignation letter and consider and take possible action on Elementary Teacher Position  
*Letter acknowledged and accepted by Mr. Howard*
- c. Review, revise, and possibly approve Superintendent Evaluation Instrument
- d. Review, revise, and possibly approve Superintendent Performance Goals  
*items c and d were discussed and documents will be generated and presented*

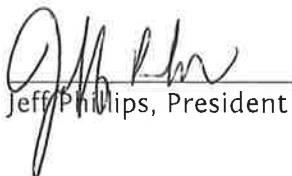
9. Administration Reports

- a. Lead Principal
  - i. High School Attendance and Membership Counts  
*144 membership, attendance at 95.19%*
  - ii. Current Activities and Events  
*UIL events: Robotics, and Band Contest and OAP events will be coming in next few weeks.*
- b. Assistant Principal
  - i. Elementary School Attendance and Membership Counts

- 148 membership, attendance at 93.9%*
- ii. Current Activities and Events  
*Successful 4-6<sup>th</sup> science fair recently held. Istation report was presented showing students progressing through tiers.*
  - c. Athletic Director  
*Wyatt Mote and Yadira Rodriguez will represent at Junior High and Varsity Softball, Baseball and Track season will begin very soon.*
  - d. Superintendent
10. Next meeting items
- a. Date  
Possibly 3/28 or 3/29
  - b. Topics
    - i. Review and consider Board Policy Update 110
    - ii. ESC 15 Board Member Elections
    - iii. Review, revise, and possibly approve Superintendent Evaluation Instrument
    - iv. Review, revise, and possibly approve Superintendent Performance Goals
11. Executive Session (*This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code*)
- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
  - b. Discuss Personnel Matters with Superintendent
  - c. Resignations
  - d. Recommendations
12. Return to Open Meeting and Take Action on Any Discussions from Closed Session
13. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on February 25, 2018, at 6:00 PM.

**Adjourn Time: 11:10 PM**

  
Jeff Phillips, President

3-28-18  
Date

  
Bo E. Allen, Secretary

3-28-18  
Date