

VISITORS: None

Call to order at: **7:03 PM** by: Jeff Phillips, President
Roll call: present listed above
Declaration of quorum.

Administration present: listed above

Public Hearing

No questions were presented -- hearing adjourned at 7:05

Special Board Meeting

Convened at 7:05 PM

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

1. Call to order
 - a. Invocation
 - b. Pledge of Allegiance
2. Petitions and Communications
3. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting (s)
Abstaining – Joe Crume
 - b. Consider Approving Accounts Payable and Salary Vouchers
 - c. Financial Report/Investment Report
 - d. Amend the 2016-2017 Budget as Necessary
 - e. Accept Donations
Motion by Bo Allen to approve consent agenda items as presented
Second by Bruce Landes, Kevin Mote abstaining
Motion carried, full favor
4. Finances
 - a. Consider Action on Budget Amendments for 2016-2017 Budget.
 - b. Consider and Take Possible Action to Extend Permission to MISD Business Manager to Amend all other Funds in which Expenditures Incurred Exceed that of the Appropriated Funds through August 31, 2017
 - c. Review and Adoption of 2017-2018 Expenditure Budget
Motion to approve 2017-2018 Expenditure Budget by Bo Allen
2nd by Mark Hanson
Motion carried, full favor
 - d. Adopt 2017-2018 School Year Maintenance and Operations Tax Rate
Motion to adopt 2017-2018 School Year Maintenance and Operations Tax Rate by Bo Allen
2nd by Vickie Ratliff
Motion carried, full favor
 - e. Adopt 2017-2018 School Year Bonded Debt Service Tax Rate
Motion to adopt 2017-2018 School Year Bonded Debt Service Tax Rate by Bo

Allen

2nd by Ken Mote

Motion carried, full favor

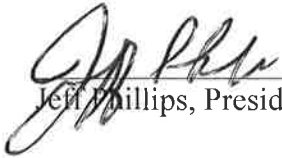
5. Employees and Officers
 - a. Consider and Take Possible Action on Assistant Principal pay scale and/or salary for 2017-2018 school year
Motion to move assistant principal to step 16 on the assistant principal payscale by Mark Hanson
Second by Kevin Mote
Motion carried, full favor
6. Curriculum and Instruction
7. Facilities and Property
 - a. Review and Consider selection of Property and Casualty Insurance Provider
Robert Porter presented bids – TAPS has been discontinued and will no longer be available. Public Educators Association of Texas provided a bid as underwriter
Motion by to approve Robert Porter/PEAT as insurance provider by Mark Hanson
2nd by Kevin Mote
Motion carried, full favor
8. Other School Business
9. Policy and Regulations
 - a. Consider Setting Future Board Meeting Date (s)
Meeting will be held September 13th
 - b. Consider Future Board Meeting Agenda Items
10. Administrative Reports
 - a. Campus Principal Report
Current enrollment membership is at 295
 - i. Student Performance
 - ii. Student Attendance
Mr. Bufo is working on developing attendance incentives.
 - iii. Miscellaneous
 - b. Athletic Director Report
1st Cross Country meet will be held on September 5th in Eula. Shaping up to be a good year. 1st Junior Varsity game will be on August 30th at Gorman. Varsity plays on September 1st home against Santa Anna.
 - c. Superintendent Report
 - i. Enrollment
 - ii. Miscellaneous
Some discussions were had regarding Special Ed Coop Services and future IT infrastructure
11. Closed Meeting: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of

the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

- 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 August 25th, 2017 at 3:00 p.m.

Adjourn Time: 8:20 PM


Jeff Phillips, President

9-27-17
Date


Bo E. Allen, Secretary

10-3-17
Date

Open Forum Sign-In Sheet

Please enter the following information on the OPEN FORUM SIGN-IN SHEET:

(1) Your Name (2) Brief description of topic you wish to discuss.

<u>NAME</u>	<u>TOPIC</u>
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Sign-In Sheet

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