



**May 15, 2012
Called Meeting
7:00 PM**

1. Board/Staff Dinner

1. The Board and staff will gather informally for dinner prior to the posted meeting. The dinner is a social function and is not intended as an opportunity for Board members to receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business or public policy over which the Board has supervision or control. As a social function, the Board will not take formal action at this time and discussion of public business, if any, would be incidental to the dinner.

2. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

3. Presentation

1. Energy Education Presentation - Jeff Brogden
2. iPad Presentation -- Dr. Vaszauskas, Dr. Brubaker and Students from Summit High School and Frontier High School

4. Business Items Requiring Board Action

1. Approve Growth Positions
2. Human Resources Report
3. Approve Second Reading of TASB Policy Update 91,92,93 and FED (Local)

5. Work Session

1. Board Committee Updates
2. MISD Board of Trustee Goals
3. Discussion of Possible Resolution Concerning High Stakes Testing and Accountability System
4. TASB Advocacy Agenda

6. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.071 and 551.074, to consult with the District's Attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of

the Texas Government Code and to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; specifically the Superintendent's contract; and 551.072, Real Property.

7. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and Possible Action Regarding the Superintendent's Contract.

8. Adjourn

1. Adjourn