



**October 7, 2014
Called Meeting
6:00 PM**

1. Meeting Opening

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

2. Presentation

1. Marketing Plan Update -- Abby Cloud

3. Human Resources Report

1. Human Resources Report
2. Introductions

4. Business Items Requiring Board Action

1. Consider Approval of Second Reading of MISD Policy Updates
2. Consider Approval of a Temporary Water Pipeline Easement with Beacon E&P Company, LLC

5. Work Session

1. Technology Upgrade
2. HEB Excellence in Education Award Nomination
3. MISD Top Five Legislative Talking Points
4. Superintendent Goals
5. TASA/TASB Overview

6. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, 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, to include the Superintendent's evaluation and contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

7. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

8. Adjourn

1. Adjourn