



**August 4, 2015
Called Meeting
6:00 PM**

1. Meeting Opening

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

2. Human Resources Report

1. Human Resources Report
2. Superintendent's Human Resources Report
3. Resignations
 1. Accepted Resignations
 2. Resignation Summary
4. Introductions

3. Work Session

1. Changes to the 2015-16 Handbook -- David Wright
2. Discussion of the 2015-2016 Budget -- Dr. Karen Wiesman

4. Business Items Requiring Board Action

1. Consider Approval of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and Schedule Public Hearing
2. Consider Approval of Request for Compressed Tax Rate Adjustment
3. Consider Approval of the MISD Student Code of Conduct (SCOC)
4. Consider Approval of Proposed 2015-16 Compensation Plan

5. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.0821, Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
 - a. Level III grievance appeal pursuant to Board Policies FNG (LEGAL) and FNG (LOCAL), Student and Parent Complaints/Grievances. 551.074, Deliberation 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.

551.071, Private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

6. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and possible action regarding Level III grievance appeal pursuant to Board Policies FNG (LEGAL) and FNG (LOCAL), Student and Parent Complaints/Grievances.

7. Adjourn

1. Adjourn