

Agenda

1. Call to Order

2. Roll Call

3. Closed Session

3.1. 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, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.

4. Reconvene

4.1. Reconvene to the Public

5. Meeting Opening

5.1. Welcome

5.2. Statement of Purpose

5.3. Prayer

5.4. Pledges

6. Public Comments

6.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

7. Work Session

7.1. MISD and the City Working Together on Mutually Beneficial Projects

7.2. Property Annexation on the Southern Sector ETJ

7.3. Joint Marketing Between MISD and the City

7.4. Comparison of Demographics between MISD and the City

8. Adjourn

8.1. Adjourn