

Agenda of Regular Meeting

The Board of Trustees Mt. Vernon Independent School District

A Regular Meeting of the Board of Trustees of Mt. Vernon Independent School District will be held August 12, 2013, beginning at 6:00 PM in the Administration Building Boardroom, 501 Hwy. 37 South, Mt. Vernon, TX 75457.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Certify Agenda
3. Opening Prayer
4. Pledge of Allegiance to U.S. and Texas Flags
5. Open Forum for Public Comments
6. Consent Agenda
 - A. Minutes for Meetings
 1. Minutes for July 8, 2013 at 6:00 p.m. Regular Meeting
 2. Minutes for July 18, 2013 at 6:00 p.m. Special Meeting
 3. Minutes for July 22, 2013 6:00 p.m. Special Meeting
 - B. Monthly Investment Report
 - C. Budget Change Request No.3
 - D. Finance Report
 - E. Activity Fund Report
 - F. 2013-2014 Student Code of Conduct
 - G. 2013-2014 Employee Handbook
 - H. Correspondence
 1. Board and Administrator Publication
 2. Leadership Times
7. Proposed 2013-2014 Budget
8. Proposed 2013-2014 Tax Rate
9. Public Meeting Date on Budget and Proposed Tax Rate
10. Hotel Travel Expenses
11. Inactive Activity Fund Accounts
12. EIA (LOCAL) Policy; Academic Achievement Grading/Progress Reports to Parents
13. Operations Report

14. Discuss Student Discipline
15. Personnel Report
 - A. Professional Contracts
 - B. Resignations
16. Adjourn

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, 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 9, 2013 at noon.

John Kaufman, Superintendent