

# **MERCEDES INDEPENDENT SCHOOL DISTRICT**

## **Special Meeting of the Board of Trustees**

**Monday, August 29, 2016 6:00 PM**

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

### **A G E N D A**

#### **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE BY TRUSTEE Mrs. Sandoval**

**INVOCATION BY TRUSTEE BY Mr. Acosta**

#### **ACTION AGENDA**

##### **A. Business Office**

1. Discussion and possible action on the selection of 2016-2017 Worker's Compensation Insurance coverage
2. Discussion and possible action on the selection of Property and Casualty Insurance

##### **B. Federal Programs**

1. Discussion and possible action on Memorandum of Understanding between Mercedes ISD program and the Mercedes Housing Authority for ACE Jump Start Program 2016-2017

##### **C. Safe Schools**

1. Discussion and possible action on 2016-2017 Student Transfer Requests

#### **EXECUTIVE SESSION**

If, during the course of this 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, Texas Government Code, Chapter 551, Sub-chapters D and E. The Board may consult with legal counsel on a matter discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code.

A. Personnel, pursuant to Section 551.074 of the Texas Government Code and Attorney consultation pursuant to Section 551.071 of the Texas Government Code

1. Resignations, terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department

B. Discussion of Superintendent's Duties and Responsibilities

#### **RECONVENE IN OPEN SESSION**

Discussion and possible action on items discussed in Executive Session

#### **ADJOURNMENT**

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This notice has been publicly posted at the administrative offices of the Mercedes Independent School District, 206 West Sixth Street, Hidalgo County, Mercedes, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site ([www.misdtx.net](http://www.misdtx.net))