

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
MURCHISON INDEPENDENT SCHOOL DISTRICT**

A regular meeting of the Board of Trustees of the Murchison Independent School District will be held on November 21, 2019 at 6:00 p.m. in the Murchison Independent School District Cafetorium.

OPENING CEREMONIES

1. Call Meeting to Order
2. Roll Call and Declaration of a Quorum
3. Invocation
4. Pledge of Allegiance
5. Public Comments

AGENDA

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 as shown on the agenda.

1. Consent Agenda
 - a. Minutes of prior meetings. Not Yet Approved
 - b. Accounts Payable
 - c. Monthly report on Tax Collections
 - d. Monthly Financial Report
 - e. Pledged Securities
2. Discuss, Consider, and Take Action on E3 Energy Savings Proposal
3. Discuss, Consider, and Take Action on ADK Solutions Energy Proposal
4. Discuss, Consider, and Take Action 2019 Summer nutrition program waiver notification.
5. Discuss, Consider, and Take Action on TASB Policy Update 114 (Including Local policies BDAF, BE, BED, CCGB, CDA, CH, CKC, CKE, CQB, DFFA, DH, EHBB, ELA, FDE, FFAA, FFBA, FL, GBAA, and GKA)
6. Personnel
 - Personnel matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaints)
 - a. Maintenance position

7. Discuss, Consider, and Take action on the purchase or repair of District bus/busses
8. Discuss, Consider, and Take action on Compensation Plan Amendment/Employee Semester Retention Allotment
9. Administrative Comments
 - a. School Finance/Budget Issues
 - i. Summary of Finance
 - ii. Tax Rate comparison
 - b. School Improvements
 - c. School Issues-
 - i. Accountability Report
 - ii. Emergency Operations Plan
 - d. Upcoming Events-
 - i. Thanksgiving Break – November 25th -November 29th
 - ii. Eagle Holiday Party- December 16th at Times Square Grand Slam

10. 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, Subchapter D and D of 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.

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

551.082 Considering the discipline of a public school child, or complaint or charge, against personnel.

551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.


 Superintendent - Kimberly Followwell

11-14-19
 Date