

A REGULAR MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 12:00 P.M. ON TUESDAY, MARCH 27, 2017, IN THE ADMINISTRATION OFFICE AT 19395 F.M. 125, MCLEOD, TEXAS 75565 FOR THE MONTHS OF FEBRUARY/MARCH.

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR
2. A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF, AS THE BOARD SHALL DETERMINE.

OPEN MEETING:

Public Comment

REPORTS:

Resignations

Investment Report

DISCUSSION:

Student successes

ACTION ITEMS:

1. Resolution: To pursue Interest in District of Innovation

PUBLIC HEARING:

Public Hearing to Consider Development of Local Innovation Plan for the Designation of the District as an Innovation District

2. Appointment of Innovation Plan Committee
3. Consent Agenda Items:
 - a. Minutes, January 17, 2017
 - b. February, March, 2017, Bills

Executive Session-Texas Government Code Section 551.074 et seq. to Discuss Personnel

4. Personnel: Extension of Contract for Instructional Principal
5. Personnel: Extension of Contract for Special Programs Director
6. Personnel: Extension of Contract for Discipline Principal
7. ESTEEM Curriculum
8. Gymnasium Heat and Air Units
9. Policy Update 107, affecting (LOCAL) policies (see attached codes)
10. Budget Amendments
11. Adjourn

POSTED AT _____ ON _____

COPIES OF THE AGENDA HAVE BEEN SENT TO MEDIA REQUESTING AN AGENDA.

Cathy May, Superintendent