

**A REGULAR MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON MONDAY, DECEMBER 11, 2016, IN THE ADMINISTRATION OFFICE AT 19395 F.M. 125, MCLEOD, TEXAS 75565.**

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 Meeting: School FIRST Report**

**REPORTS:**

Board Training Hours

**DISCUSSION:**

Distribute Superintendent's Evaluation

Set January Meeting Date

**ITEMS REQUIRING BOARD ACTION:**

1. Consent Agenda Items:
  - a. Minutes, October 16, 2017
  - b. December, 2017 Bills
2. 2016-2017 Auditor-Presented by Jalyn Setser of Caver and Setser  
**Executive Session: Personnel Tex. Gov't Code 551.074**
3. Update on personnel and staffing needs-Addition of two paraprofessional positions
4. Repair of Lightning Damage-Intercom and Fire Alarm System
5. Policy Update 109, affecting (LOCAL) Policy List—see attached
6. Resolution Certifying and Approving the 2017 Tax Roll
7. Collections Contract with Cass County Tax Assessor-Collector
8. Budget Amendments
9. Adjourn

**POSTED AT \_\_\_\_\_ ON \_\_\_\_\_**

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

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**Cathy May, Superintendent**