

A REGULAR MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON MONDAY, JANUARY 22, 2018, 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:

School Board Appreciation

Public Comment

REPORTS:

Update on HVAC Units and future planning-Brett Swanger of TMSI

Update on School Calendar after hazardous weather days

DISCUSSION:

ITEMS REQUIRING BOARD ACTION:

- 1. Consent Agenda Items:**
 - a. Minutes, December 11, 2017**
 - b. January, 2018, Bills**
- 2. Executive Session-Texas Government Code Section 551.074 et seq. to Discuss Personnel—Superintendent's Evaluation and Contract**
- 3. Budget Amendments**
- 4. Adjourn**

POSTED AT _____ ON _____

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

Cathy May, Superintendent